

Information of the Management Board of Bank Handlowy w Warszawie S.A. on the selection of the audit firm to provide attestation of sustainability reporting

The Management Board of Bank Handlowy w Warszawie S.A., in connection with § 72.1.7 and § 73.1.7 of the Regulation of the Minister of Finance of 6 June 2025 on the Current and Periodic Information Provided by Issuers of Securities and the Conditions for Recognizing the Information Required by Legal Regulations of a Non-Member State as Equivalent, The Supervisory Board of Bank Handlowy w Warszawie S.A. (hereinafter referred to as the Supervisory Board), based on the Statement of the Supervisory Board dated 16 March 2026 on the selection of the audit firm to audit annual financial statements of the Bank and the Capital Group of the Bank, hereby resolves as follows:

- a) The selection of KPMG Audyt Spółka z ograniczoną odpowiedzialnością spółka komandytowa as an audit firm to provide attestation of sustainability reporting of Bank Handlowy w Warszawie S.A. and the Capital Group of Bank Handlowy w Warszawie S.A. for 2025, was duly carried out in compliance with the regulations, including those governing the audit firm selection and selection procedure;
- b) KPMG Audyt Spółka z ograniczoną odpowiedzialnością spółka komandytowa and the members of the audit team providing the attestation of sustainability reporting have satisfied the conditions to issue an impartial and independent report on sustainability reporting in accordance with the applicable regulations, auditing standards and principles of professional ethics;
- c) Bank Handlowy w Warszawie S.A. has the audit firm selection policy to provide attestation of sustainability reporting and a policy of performing for Bank Handlowy w Warszawie S.A. the attestation of sustainability reporting by the audit firm, its affiliate or member of the audit firm's network, including any services that are conditionally exempted from the ban on provision by the audit firm.

Signatures of Management Board Members

16.03.2026	Elżbieta Światopełk-Czetwertyńska	President of the Management Board
.....		
Date	Name	Position/function
16.03.2026	Maciej Kropidłowski	Vice-President of the Management Board
.....		
Date	Name	Position/function

16.03.2026	Tomasz Dziurzyński	Member of the Management Board
.....		
Date	Name	Position/function
16.03.2026	Barbara Sobala	Vice-President of the Management Board
.....		
Date	Name	Position/function
16.03.2026	Andrzej Wilk	Vice-President of the Management Board
.....		
Date	Name	Position/function
16.03.2026	Patrycjusz Wójcik	Vice-President of the Management Board
.....		
Date	Name	Position/function
16.03.2026	Sebastian Perczak	Member of the Management Board
.....		
Date	Name	Position/function