

**Template of the declaration of the intention to participate in the Annual General Meeting using the means of electronic communication.**

**Declaration**

I (We), the undersigned, being/representing the shareholder\* of Bank Handlowy w Warszawie S.A. with the registered office in Warsaw (further “the Company”):

.....  
.....

(shareholder details: full name/ business name, address/registered office)

hereby declare the intention to participate in the Annual General Meeting of the Company convened to take place on June 27, 2025 at 11.00 a.m. (further: the AGM) using the means of electronic communication.

I declare that as a shareholder I shall participate in the AGM in that form in person.\*

I declare that I am authorized to represent the shareholder as confirmed by the documents submitted to the Company and I shall participate in the AGM in that form in person.\*

I declare that I shall participate in the AGM with the following number of shares ...../ as specified in the list of shareholders eligible to participate in the AGM of the Company prepared by the Central Securities Depository of Poland (KDPW).\*

I accept all terms and conditions and consequences of participation in the AGM using the means of electronic communication as announced and published by the Company.

Details of the shareholder/ authorized representative of the shareholder eligible to participate in the General Meeting with the use of means of electronic communication:\*

Forename and surname: .....

Address: .....

PESEL (personal identification) number: .....

ID card/ passport number:\* .....

Contact e-mail address and to receive the login: .....

Contact phone number and to receive the login password: .....

Signature(s) of shareholders/ authorized representatives of the shareholder: \*

.....  
(forename and surname (position))

.....  
(forename and surname (position))

.....  
(city and date)

\* delete as appropriate