Resolution No.   /2026
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 14 October 2026

on the election of the Chairperson of the Extraordinary General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna

Pursuant to Article 409 § 1 of the Commercial Companies Code the Extraordinary General Meeting elects as its Chairman ....

Rationale

to draft resolution on the election of the Chairman of the Extraordinary General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna

Pursuant to Article 409 § 1 of the Commercial Companies Code, the chairman shall be elected from among those entitled to participate in the general meeting. Pursuant to § 6 item 2 of the Powszechna Kasa Oszczędności Bank Polski S.A. General Meeting's Rules and Regulations, the person opening the General Meeting conducts the election of the Chairman of the General Meeting in a secret ballot, ensures the correct conduct of voting, and announces the result.

In relation to the above the resolution should be considered at the Extraordinary General Meeting.

The draft resolution has received the positive opinion of the Supervisory Board.

Resolution No.   /2026
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 14 October 2026

on the Amendment to the Articles of Association of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna

Acting pursuant to Article 430 § 1 of the Commercial Companies Code, the Extraordinary General Meeting resolves as follows:

§ 1.

In § 4, section 2, item 4 of the Articles of Association of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna, letter (l) is added after letter (k) to read as follows:

"l) management of portfolios comprising one or more financial instruments,".

§ 2.

The Supervisory Board is hereby authorised to prepare a consolidated text of the Articles of Association of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna incorporating the amendment referred to in § 1 of this Resolution.

§ 3.

This resolution shall enter into force on the date of its adoption.

Rationale

to draft resolution on amendment to the Articles of Association of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna

On 20 August 2026, the Bank received Decision No DLB-DLBZ2.706.192.2025.MG of the Polish Financial Supervision Authority dated 19 August 2026, authorising an amendment to the Articles of Association of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna by adding the following provision in § 4(2)(4)(l):

"l) management of portfolios comprising one or more financial instruments,".

Expanding the scope of the Brokerage Office's activities to include portfolio management services responds to the growing needs of affluent clients.

The service will enable the Bank to offer personalised investment solutions.

Portfolios will be tailored to clients' objectives and constraints, while investment decisions will be entrusted to professional investment managers.

Expanding the offering to include portfolio management services is aligned with Strategic Initiative No. 5 of the Bank's Strategy ("Investments and Private Banking").

Launching the service supports the achievement of the Bank's strategic objectives.

The current text of the Bank's Articles of Association, showing the proposed amendments, is attached to this rationale.

The draft resolution has received the positive opinion of the Supervisory Board.