



Bank Polski

Statement of the Supervisory Board of PKO Bank Polski S.A. with respect to the Audit Committee of the Supervisory Board of PKO Bank Polski S.A.

prepared in accordance with § 70(1)(8) and § 71(1)(8) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information submitted by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state

The Supervisory Board of PKO Bank Polski S.A hereby declares that:

- 1) PKO Bank Polski S.A. complies with the regulations concerning the appointment, composition and operation of the Audit Committee of the Supervisory Board of PKO Bank Polski S.A., including those regarding the fulfilment of the independence criteria by its members and the requirements concerning the possession of the knowledge and skills required in the industry in which PKO Bank Polski S.A. operates as well as those relating to accounting or auditing financial statements;
- 2) the Audit Committee of the Supervisory Board of PKO Bank Polski S.A, which operates in PKO Bank Polski S.A, performed the tasks of the audit committee provided for in the applicable legislation.

Supervisory Board of PKO Bank Polski S.A.

Warsaw, March 6, 2024