

**RESOLUTION No. /2007
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
dated 6 March 2007**

concerning the election of the Chairman of the Extraordinary General Meeting

In acting pursuant to art. 409 § 1 of the Companies Code, the Extraordinary General Meeting elects..... the Chairman of the Meeting.

RESOLUTION No. /2007
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
dated 6 March 2007

concerning the adoption of the agenda for the Extraordinary General Meeting

The Extraordinary General Meeting adopts the following agenda:

- 1) Opening of the Extraordinary General Meeting,
- 2) Electing the Chairman of the Extraordinary General Meeting,
- 3) Declaring that the Extraordinary General Meeting was correctly convened and is capable of adopting binding resolutions,
- 4) Adopting the agenda,
- 5) Adopting resolutions on changes in the composition of the Supervisory Board,
- 6) Closing the General Meeting.

RESOLUTION No. /2007
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
dated 6 March 2007

concerning changes in the composition of the Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna Supervisory Board

Pursuant to Art. 385§1 of the Companies Code in connection with §11.2 of the Bank's Articles of Association, the Extraordinary General Meeting resolves as follows:

§ 1

The following persons are appointed as members of the Bank's Supervisory Board:
...

§ 2

This resolution shall come into force as of the date of its adoption.