

**RESOLUTION No. 2/2021  
of the Extraordinary General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
as of 23 April 2021**

**on adjournment of the meeting**

The Extraordinary General Meeting decides to adjourn the Extraordinary General Meeting until 10:00 am on 21 (twenty-first) May 2021, to be held at the Bank's head office at St. Puławska 15 in Warsaw.

Additional information concerning the resolution:

number of shares for which valid votes were cast		862 544 992
% of share capital represented by the shares for which valid votes were cast		69%
total number of valid votes		862 544 992
including votes:	for	514 535 002
	against	24 494 297
	abstaining	323 515 693