



on the Rules and Regulations of the Supervisory Board

On the basis of § 15, clause 1, point 3 and § 14, clause 1 in conjunction with § 9, clause 1, point 2 of the Bank's Articles of Association, the Supervisory Board shall resolve as follows:

§ 1.

The "Rules and Regulations of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna" shall be adopted, which read as set out in the appendix to this resolution.

§ 2.

The provisions of § 13, clause 7 of the Rules and Regulations referred to in § 1 shall apply accordingly to the recordings of the meetings of the Supervisory Board, made up until the effective date of this resolution.

§ 3.

1. The resolution of the Supervisory Board no. 68/2019 of 12 August 2019 on the Rules and Regulations of the Supervisory Board shall be repealed.
2. The resolution shall come into effect as from the date of approval of the Rules and Regulations referred to in § 1 by the General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna.

signature in the original

Chairman of the Supervisory Board
Piotr Sadownik

signature in the original

Member of the Supervisory Board
Mariusz Andrzejewski

signature in the original

Deputy Chair of the Supervisory Board
Grażyna Ciurzyńska

signature in the original

Member of the Supervisory Board
Miroslaw Barszcz

signature in the original

Secretary of the Supervisory Board
Zbigniew Hajlasz

signature in the original

Member of the Supervisory Board
Adam Budnikowski

signature in the original

Member of the Supervisory Board
Wojciech Jasiński

signature in the original

Member of the Supervisory Board
Andrzej Kisielewicz

signature in the original

Member of the Supervisory Board
Elżbieta Mączyńska – Ziemacka

signature in the original

Member of the Supervisory Board
Krzysztof Michalski