

**RESOLUTION No. 1/2024
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 2 February 2024**

on the election of the Chairman of the Extraordinary General Meeting

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

Additional information concerning the resolution:

number of shares for which valid votes were cast		877 949 260
% of share capital represented by the shares for which valid votes were cast		70.24%
total number of valid votes		877 949 260
including votes:	for	877 949 185
	against	75
	abstaining	0

**RESOLUTION No. 2/2024
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 2 February 2024**

**on dismissing a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna**

Acting on the basis of Article 22 (2) of the Banking Law, the Extraordinary General Meeting shall resolve as follows:

§ 1.

Mr. Mariusz Andrzejewski shall be dismissed from the Supervisory Board.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	877 949 260
% of share capital represented by the shares for which valid votes were cast	70.24%
total number of valid votes	877 949 260
including votes:	
for	476 384 762
against	183 335 007
abstaining	218 229 491

**RESOLUTION No. 3/2024
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 2 February 2024**

**on dismissing a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna**

Acting on the basis of Article 22 (2) of the Banking Law, the Extraordinary General Meeting shall resolve as follows:

§ 1.

Mr. Wojciech Jasiński shall be dismissed from the Supervisory Board.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	877 949 260
% of share capital represented by the shares for which valid votes were cast	70.24%
total number of valid votes	877 949 260
including votes:	
for	476 384 762
against	183 335 027
abstaining	218 229 471

**RESOLUTION No. 4/2024
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 2 February 2024**

**on dismissing a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna**

Acting on the basis of Article 22 (2) of the Banking Law, the Extraordinary General Meeting shall resolve as follows:

§ 1.

Mr. Dominik Kaczmarski shall be dismissed from the Supervisory Board.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	877 949 260
% of share capital represented by the shares for which valid votes were cast	70.24%
total number of valid votes	877 949 260
including votes:	
for	476 384 781
against	183 335 007
abstaining	218 229 472

**RESOLUTION No. 5/2024
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 2 February 2024**

**on dismissing a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna**

Acting on the basis of Article 22 (2) of the Banking Law, the Extraordinary General Meeting shall resolve as follows:

§ 1.

Mr. Rafał Kos shall be dismissed from the Supervisory Board.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	877 949 260
% of share capital represented by the shares for which valid votes were cast	70.24%
total number of valid votes	877 949 260
including votes:	
for	476 384 762
against	183 335 007
abstaining	218 229 491

**RESOLUTION No. 6/2024
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 2 February 2024**

**on dismissing a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna**

Acting on the basis of Article 22 (2) of the Banking Law, the Extraordinary General Meeting shall resolve as follows:

§ 1.

Mr. Tomasz Kuczur shall be dismissed from the Supervisory Board.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	877 949 260
% of share capital represented by the shares for which valid votes were cast	70.24%
total number of valid votes	877 949 260
including votes:	
for	476 384 782
against	183 335 007
abstaining	218 229 471

RESOLUTION No. 7/2024
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 2 February 2024

on dismissing a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna

Acting on the basis of Article 22 (2) of the Banking Law, the Extraordinary General Meeting shall resolve as follows:

§ 1.

Mr. Maciej Łopiński shall be dismissed from the Supervisory Board.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	877 949 260
% of share capital represented by the shares for which valid votes were cast	70.24%
total number of valid votes	877 949 260
including votes:	
for	476 384 762
against	183 335 007
abstaining	218 229 491

**RESOLUTION No. 8/2024
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 2 February 2024**

**on dismissing a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna**

Acting on the basis of Article 22 (2) of the Banking Law, the Extraordinary General Meeting shall resolve as follows:

§ 1.

Mr. Robert Pietryszyn shall be dismissed from the Supervisory Board.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	877 949 260
% of share capital represented by the shares for which valid votes were cast	70.24%
total number of valid votes	877 949 260
including votes:	
for	476 384 761
against	183 335 007
abstaining	218 229 492

**RESOLUTION No. 9/2024
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 2 February 2024**

**on dismissing a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna**

Acting on the basis of Article 22 (2) of the Banking Law, the Extraordinary General Meeting shall resolve as follows:

§ 1.

Mr. Bogdan Szafrąński shall be dismissed from the Supervisory Board.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	877 949 260
% of share capital represented by the shares for which valid votes were cast	70.24%
total number of valid votes	877 949 260
including votes:	
for	476 384 761
against	183 335 007
abstaining	218 229 492

RESOLUTION No. 10/2024
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 2 February 2024

on appointing a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna

Acting on the basis of Article 22 (2) of the Banking Law, the Extraordinary General Meeting (on a basis of the § 5 (2) (1) of the Policy concerning the assessment of the suitability of candidates for membership of and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A. adopted by the Resolution No. 34/2020 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of 26 August 2020 amended by the resolutions: No. 34/2021 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna on 7 June 2021 and No. 40/2022 on 12 May 2022) having assessed the candidate's compliance with the requirements referred to in Article 22aa of the Banking Law and the Guidelines of the European Banking Authority and the European Securities and Markets Authority on the assessment of the suitability of members of management bodies and key function holders (ESMA35-36-2319 EBA/GL/2021/06, 02/07/2021), shall resolve as follows:

§ 1.

Mr. Maciej Cieślukowski shall be appointed to the Supervisory Board.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	877 949 260
% of share capital represented by the shares for which valid votes were cast	70.24%
total number of valid votes	877 949 260
including votes:	
for	693 456 120
against	183 360 988
abstaining	1 132 152

RESOLUTION No. 11/2024
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 2 February 2024

on appointing a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna

Acting on the basis of Article 22 (2) of the Banking Law, the Extraordinary General Meeting (on a basis of the § 5 (2) (1) of the Policy concerning the assessment of the suitability of candidates for membership of and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A. adopted by the Resolution No. 34/2020 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of 26 August 2020 amended by the resolutions: No. 34/2021 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna on 7 June 2021 and No. 40/2022 on 12 May 2022) having assessed the candidate's compliance with the requirements referred to in Article 22aa of the Banking Law and the Guidelines of the European Banking Authority and the European Securities and Markets Authority on the assessment of the suitability of members of management bodies and key function holders (ESMA35-36-2319 EBA/GL/2021/06, 02/07/2021), shall resolve as follows:

§ 1.

Ms Hanna Kuzińska shall be appointed to the Supervisory Board.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	877 949 260
% of share capital represented by the shares for which valid votes were cast	70.24%
total number of valid votes	877 949 260
including votes:	
for	693 456 120
against	183 360 988
abstaining	1 132 152

RESOLUTION No. 12/2024
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 2 February 2024

on appointing a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna

Acting on the basis of Article 22 (2) of the Banking Law, the Extraordinary General Meeting (on a basis of the § 5 (2) (1) of the Policy concerning the assessment of the suitability of candidates for membership of and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A. adopted by the Resolution No. 34/2020 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of 26 August 2020 amended by the resolutions: No. 34/2021 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna on 7 June 2021 and No. 40/2022 on 12 May 2022) having assessed the candidate's compliance with the requirements referred to in Article 22aa of the Banking Law and the Guidelines of the European Banking Authority and the European Securities and Markets Authority on the assessment of the suitability of members of management bodies and key function holders (ESMA35-36-2319 EBA/GL/2021/06, 02/07/2021), shall resolve as follows:

§ 1.

Mr. Szymon Midera shall be appointed to the Supervisory Board.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	877 949 260
% of share capital represented by the shares for which valid votes were cast	70.24%
total number of valid votes	877 949 260
including votes:	
for	693 456 100
against	183 361 008
abstaining	1 132 152

**RESOLUTION No. 13/2024
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 2 February 2024**

**on appointing a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna**

Acting on the basis of Article 22 (2) of the Banking Law, the Extraordinary General Meeting (on a basis of the § 5 (2) (1) of the Policy concerning the assessment of the suitability of candidates for membership of and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A. adopted by the Resolution No. 34/2020 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of 26 August 2020 amended by the resolutions: No. 34/2021 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna on 7 June 2021 and No. 40/2022 on 12 May 2022) having assessed the candidate's compliance with the requirements referred to in Article 22aa of the Banking Law and the Guidelines of the European Banking Authority and the European Securities and Markets Authority on the assessment of the suitability of members of management bodies and key function holders (ESMA35-36-2319 EBA/GL/2021/06, 02/07/2021), shall resolve as follows:

§ 1.

Mr. Andrzej Oślizło shall be appointed to the Supervisory Board.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	877 949 260
% of share capital represented by the shares for which valid votes were cast	70.24%
total number of valid votes	877 949 260
including votes:	
for	693 456 120
against	183 360 988
abstaining	1 132 152

RESOLUTION No. 14/2024
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 2 February 2024

on appointing a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna

Acting on the basis of Article 22 (2) of the Banking Law, the Extraordinary General Meeting (on a basis of the § 5 (2) (1) of the Policy concerning the assessment of the suitability of candidates for membership of and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A. adopted by the Resolution No. 34/2020 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of 26 August 2020 amended by the resolutions: No. 34/2021 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna on 7 June 2021 and No. 40/2022 on 12 May 2022) having assessed the candidate's compliance with the requirements referred to in Article 22aa of the Banking Law and the Guidelines of the European Banking Authority and the European Securities and Markets Authority on the assessment of the suitability of members of management bodies and key function holders (ESMA35-36-2319 EBA/GL/2021/06, 02/07/2021), shall resolve as follows:

§ 1.

Mr. Marek Panfil shall be appointed to the Supervisory Board.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	877 949 260
% of share capital represented by the shares for which valid votes were cast	70.24%
total number of valid votes	877 949 260
including votes:	
for	693 456 100
against	183 361 008
abstaining	1 132 152

**RESOLUTION No. 15/2024
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 2 February 2024**

**on appointing a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna**

Acting on the basis of Article 22 (2) of the Banking Law, the Extraordinary General Meeting (on a basis of the § 5 (2) (1) of the Policy concerning the assessment of the suitability of candidates for membership of and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A. adopted by the Resolution No. 34/2020 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of 26 August 2020 amended by the resolutions: No. 34/2021 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna on 7 June 2021 and No. 40/2022 on 12 May 2022) having assessed the candidate's compliance with the requirements referred to in Article 22aa of the Banking Law and the Guidelines of the European Banking Authority and the European Securities and Markets Authority on the assessment of the suitability of members of management bodies and key function holders (ESMA35-36-2319 EBA/GL/2021/06, 02/07/2021), shall resolve as follows:

§ 1.

Mr. Marek Radzikowski shall be appointed to the Supervisory Board.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	877 949 260
% of share capital represented by the shares for which valid votes were cast	70.24%
total number of valid votes	877 949 260
including votes:	
for	693 456 120
against	183 360 988
abstaining	1 132 152

**RESOLUTION No. 16/2024
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 2 February 2024**

**on appointing a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna**

Acting on the basis of Article 22 (2) of the Banking Law, the Extraordinary General Meeting (on a basis of the § 5 (2) (1) of the Policy concerning the assessment of the suitability of candidates for membership of and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A. adopted by the Resolution No. 34/2020 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of 26 August 2020 amended by the resolutions: No. 34/2021 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna on 7 June 2021 and No. 40/2022 on 12 May 2022) having assessed the candidate's compliance with the requirements referred to in Article 22aa of the Banking Law and the Guidelines of the European Banking Authority and the European Securities and Markets Authority on the assessment of the suitability of members of management bodies and key function holders (ESMA35-36-2319 EBA/GL/2021/06, 02/07/2021), shall resolve as follows:

§ 1.

Mr. Paweł Waniowski shall be appointed to the Supervisory Board.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	877 949 260
% of share capital represented by the shares for which valid votes were cast	70.24%
total number of valid votes	877 949 260
including votes:	
for	693 456 120
against	183 360 988
abstaining	1 132 152

RESOLUTION No. 17/2024
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 2 February 2024

on appointing a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna

Acting on the basis of Article 22 (2) of the Banking Law, the Extraordinary General Meeting (on a basis of the § 5 (2) (1) of the Policy concerning the assessment of the suitability of candidates for membership of and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A. adopted by the Resolution No. 34/2020 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of 26 August 2020 amended by the resolutions: No. 34/2021 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna on 7 June 2021 and No. 40/2022 on 12 May 2022) having assessed the candidate's compliance with the requirements referred to in Article 22aa of the Banking Law and the Guidelines of the European Banking Authority and the European Securities and Markets Authority on the assessment of the suitability of members of management bodies and key function holders (ESMA35-36-2319 EBA/GL/2021/06, 02/07/2021), shall resolve as follows:

§ 1.

Ms Katarzyna Zimnicka-Jankowska shall be appointed to the Supervisory Board.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast		877 949 260
% of share capital represented by the shares for which valid votes were cast		70.24%
total number of valid votes		877 949 260
including votes:	for	693 456 120
	against	183 360 988
	abstaining	1 132 152

RESOLUTION No. 18/2024
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 2 February 2024

on the assessment of the collective suitability of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna

Acting on the basis of § 6 (3) of the Policy concerning the assessment of the suitability of candidates for members and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., introduced by Resolution No. 34/2020 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of 26 August 2020 amended by the resolutions: No. 34/2021 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna on 7 June 2021 and No. 40/2022 on 12 May 2022, in conjunction with Article 22aa of the Banking Law and the Guidelines of the European Banking Authority and the European Securities and Markets Authority on the assessment of the suitability of members of the management body and key function holders (ESMA35-36-2319 EBA/GL/2021/06, 02/07/2021), the Extraordinary General Meeting shall resolve as follows:

§ 1.

In connection with the change in the composition of the Supervisory Board by the Extraordinary General Meeting, the collective suitability of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A. shall be attested.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast		877 949 260
% of share capital represented by the shares for which valid votes were cast		70.24%
total number of valid votes		877 949 260
including votes:	for	578 617 249
	against	173 786 971
	abstaining	125 545 040

RESOLUTION No. 19/2024
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 2 February 2024

on incurring the costs of convening
and holding the Extraordinary General Meeting

On the basis of Article 400 § 4 of the Commercial Companies Code, the Extraordinary General Meeting shall resolve as follows:

§ 1

The costs of convening and holding the Extraordinary General Meeting shall be incurred by the Company.

§ 2

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	877 949 260
% of share capital represented by the shares for which valid votes were cast	70.24%
total number of valid votes	877 949 260
including votes:	
for	705 842 550
against	171 755 136
abstaining	351 574