

The content of the resolutions adopted by the AGM during the second part on 18 June 2018.

**RESOLUTION No. 3/2018  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 18 June 2018**

**on approving the financial statements of PKO Bank Polski S.A. for the year ended 31  
December 2017**

Pursuant to Article 395 § 2 point 1 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

The Annual General Meeting approves the financial statements of PKO Bank Polski S.A. for the year ended 31 December 2017, composed of:

- 1) the profit and loss account for the period from 1 January 2017 to 31 December 2017, reporting a net profit in the amount of PLN 2 774 million;
- 2) statement of comprehensive income;
- 3) statement of financial position as of 31 December 2017, reporting assets and total liabilities and equity amounting to PLN 277 784 million;
- 4) statement of changes in equity;
- 5) statement of cash flow, showing a increase in net cash in the period between 1 January 2017 and 31 December 2017 by PLN 4 973 million.
- 6) notes to the financial statements.

§ 2.

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

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,278,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,278,443
including votes:	for	847,045,861
	against	84,522
	abstaining	2,148,060

The content of the resolutions adopted by the AGM during the second part on 18 June 2018.

**RESOLUTION No. 4/2018  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 18 June 2018**

**on approving the PKO Bank Polski S.A. Group Directors' Report for the year 2017 prepared  
jointly with the Directors' Report of PKO Bank Polski SA**

Pursuant to Article 395 § 2 point 1 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

The Annual General Meeting hereby approves the PKO Bank Polski S.A. Group Directors' Report for the year 2017 prepared jointly with the Directors' Report of PKO Bank Polski SA.

§ 2.

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

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,278,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,278,443
including votes:	for	846,919,383
	against	211,000
	abstaining	2,148,060

The content of the resolutions adopted by the AGM during the second part on 18 June 2018.

**RESOLUTION No. 5/2018  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 18 June 2018**

**on approving the consolidated financial statements of the PKO Bank Polski S.A. Group for  
the year ended 31 December 2017**

Pursuant to Article 395 § 5 of the Commercial Companies Code, the Annual General Meeting adopts the following:

**§ 1.**

The Annual General Meeting approves the consolidated financial statements of the PKO Bank Polski S.A. Group for the year ended 31 December 2017, composed of:

- 1) consolidated profit and loss account for the period from 1 January 2017 to 31 December 2017, reporting a net profit in the amount of PLN 3 104 million;
- 2) consolidated total income statements;
- 3) consolidated statements of financial position as of 31 December 2017, reporting assets and total liabilities and equity amounting to PLN 296 912 million;
- 4) consolidated statements of changes in equity;
- 5) consolidated statements of cash flow, showing a increase in net cash in the period between 1 January 2017 and 31 December 2017 by PLN 5 034 million;
- 6) notes to the consolidated financial statements.

**§ 2.**

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

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,278,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,278,443
including votes:	for	847,045,861
	against	84,522
	abstaining	2,148,060

The content of the resolutions adopted by the AGM during the second part on 18 June 2018.

**RESOLUTION No. 6/2018  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 18 June 2018**

**on approving the PKO Bank Polski SA Group Directors' Report on the non-financial  
information for 2017 encompassing the Directors' Report on the non-financial information of  
PKO Bank Polski SA**

Pursuant to Article 395 § 5 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

The Annual General Meeting hereby approves the PKO Bank Polski SA Group Directors' Report on the non-financial information for 2017 encompassing the Directors' Report on the non-financial information of PKO Bank Polski SA.

§ 2.

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

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,278,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,278,443
including votes:	for	847,130,383
	against	0
	abstaining	2,148,060

The content of the resolutions adopted by the AGM during the second part on 18 June 2018.

**RESOLUTION No. 7/2018  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 18 June 2018**

**on approving the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski Spółka  
Akcyjna report for the year 2017**

Pursuant to Article 395 § 5 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

The Supervisory Board of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna report for the year 2017 is hereby approved.

§ 2.

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

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,278,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,278,443
including votes:	for	847,130,383
	against	0
	abstaining	2,148,060

The content of the resolutions adopted by the AGM during the second part on 18 June 2018.

**RESOLUTION No. 8/2018  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 18 June 2018**

**on distribution of the profit earned by PKO Bank Polski S.A. in 2017**

Pursuant to Article 395 § 2 point 2 of the Commercial Companies Code, the Annual General Meeting hereby adopts the following:

**§ 1.**

The net profit of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna earned in 2017 in an amount of PLN 2,774,000 k will be appropriated in the following way:

- 1) dividend for shareholders in the amount of PLN 687,500 k,
- 2) supplementary capital in the amount of PLN 2,050,000 k,
- 3) reserve capital in the amount of PLN 36,500 k.

**§ 2.**

The resolution shall come into force on the date of its adoption.

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,278,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,278,443
including votes:	for	849,278,443
	against	0
	abstaining	0

The content of the resolutions adopted by the AGM during the second part on 18 June 2018.

**RESOLUTION No. 9/2018  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 18 June 2018**

**on the defining the amount of dividend per each share, dividend day and the day of its  
payment**

Pursuant to Article 348 § 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

1. Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna in 2018 shall pay the dividend from net profit for the year 2017 in the amount of PLN 0.55 gross per each share.
2. The dividend day shall be 8 August 2018.
3. The dividend shall be payable on 22 August 2018.
4. The dividend may be paid in the following forms:
  - 1) transfer to the securities account, if the shares are deposited on such an account (investment account);
  - 2) transfer to a bank account specified by the shareholder or cash payment, if the shareholder does not have a securities account.

§ 2.

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

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,278,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,278,443
including votes:	for	849,278,443
	against	0
	abstaining	0

The content of the resolutions adopted by the AGM during the second part on 18 June 2018.

**RESOLUTION No. 10/2018  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 18 June 2018**

**on granting a vote of acceptance to the performance of duties by a member of the  
Management Board for 2017**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Zbigniew Jagiełło, President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2017.

§ 2.

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

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,278,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,278,443
including votes:	for	846,919,383
	against	0
	abstaining	2,359,060



The content of the resolutions adopted by the AGM during the second part on 18 June 2018.

**RESOLUTION No. 11/2018  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 18 June 2018**

**on granting a vote of acceptance to the performance of duties by a member of the  
Management Board for 2017**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Rafał Antczak, Vice-President of the Management Board from 2 July 2017, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2017.

§ 2.

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

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,278,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,278,443
including votes:	for	846,919,383
	against	0
	abstaining	2,359,060

The content of the resolutions adopted by the AGM during the second part on 18 June 2018.

**RESOLUTION No. 12/2018  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 18 June 2018**

**on granting a vote of acceptance to the performance of duties by a member of the  
Management Board for 2017**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Maks Krackowski, Vice-President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2017.

§ 2.

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

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,278,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,278,443
including votes:	for	846,919,383
	against	0
	abstaining	2,359,060

The content of the resolutions adopted by the AGM during the second part on 18 June 2018.

**RESOLUTION No. 13/2018  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 18 June 2018**

**on granting a vote of acceptance to the performance of duties by a member of the  
Management Board for 2017**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Mieczysław Król, Vice-President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2017.

§ 2.

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

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,278,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,278,443
including votes:	for	846,916,383
	against	0
	abstaining	2,362,060

The content of the resolutions adopted by the AGM during the second part on 18 June 2018.

**RESOLUTION No.14/2018  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 18 June 2018**

**on granting a vote of acceptance to the performance of duties by a member of the  
Management Board for 2017**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Adam Marciniak, Vice-President of the Management Board from 1 October 2017, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2017.

§ 2.

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

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,278,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,278,443
including votes:	for	846,919,383
	against	0
	abstaining	2,359,060

The content of the resolutions adopted by the AGM during the second part on 18 June 2018.

**RESOLUTION No. 15/2018  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 18 June 2018**

**on granting a vote of acceptance to the performance of duties by a member of the  
Management Board for 2017**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Piotr Mazur, Vice-President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2017.

§ 2.

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

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,278,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,278,443
including votes:	for	846,919,383
	against	0
	abstaining	2,359,060

The content of the resolutions adopted by the AGM during the second part on 18 June 2018.

**RESOLUTION No. 16/2018  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 18 June 2018**

**on granting a vote of acceptance to the performance of duties by a member of the  
Management Board for 2017**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Jakub Papierski, Vice-President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2017.

§ 2.

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

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,278,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,278,443
including votes:	for	846,916,383
	against	0
	abstaining	2,362,060

The content of the resolutions adopted by the AGM during the second part on 18 June 2018.

**RESOLUTION No. 17/2018  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 18 June 2018**

**on granting a vote of acceptance to the performance of duties by a member of the  
Management Board for 2017**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Jan Emeryk Rościszewski, Vice-President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2017.

§ 2.

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

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,278,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,278,443
including votes:	for	846,919,383
	against	0
	abstaining	2,359,060

The content of the resolutions adopted by the AGM during the second part on 18 June 2018.

**RESOLUTION No. 18/2018  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 18 June 2018**

**on granting a vote of acceptance to the performance of duties by a member of the  
Management Board for 2017**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Bartosz Drabikowski, Vice-President of the Management Board till 21 December 2017, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2017.

§ 2.

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

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,278,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,278,443
including votes:	for	846,919,383
	against	0
	abstaining	2,359,060



The content of the resolutions adopted by the AGM during the second part on 18 June 2018.

**RESOLUTION No. 19/2018  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 18 June 2018**

**on granting a vote of acceptance to the performance of duties by a member of the  
Management Board for 2017**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Janusz Derda, Vice-President of the Management Board till 9 August 2017, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2017.

§ 2.

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

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,278,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,278,443
including votes:	for	846,919,383
	against	0
	abstaining	2,359,060

The content of the resolutions adopted by the AGM during the second part on 18 June 2018.

**RESOLUTION No. 20/2018  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 18 June 2018**

**on granting a vote of acceptance to the performance of duties by a member of the  
Supervisory Board for 2017**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Piotr Sadownik, the Chairman of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2017.

§ 2.

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

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,275,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,275,443
including votes:	for	846,916,383
	against	0
	abstaining	2,359,060

The content of the resolutions adopted by the AGM during the second part on 18 June 2018.

**RESOLUTION No. 21/2018  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 18 June 2018**

**on granting a vote of acceptance to the performance of duties by a member of the  
Supervisory Board for 2017**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Ms Grażyna Ciużyńska, the Vice - Chairman of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of her duties in 2017.

§ 2.

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

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,278,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,278,443
including votes:	for	846,919,383
	against	0
	abstaining	2,359,060

The content of the resolutions adopted by the AGM during the second part on 18 June 2018.

**RESOLUTION No. 22/2018  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 18 June 2018**

**on granting a vote of acceptance to the performance of duties by a member of the  
Supervisory Board for 2017**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Zbigniew Hajłasz, Secretary of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2017.

§ 2.

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

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,278,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,278,443
including votes:	for	846,919,383
	against	0
	abstaining	2,359,060

The content of the resolutions adopted by the AGM during the second part on 18 June 2018.

**RESOLUTION No. 23/2018  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 18 June 2018**

**on granting a vote of acceptance to the performance of duties by a member of the  
Supervisory Board for 2017**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Mariusz Andrzejewski, member of the Supervisory Board from 22 June 2017, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2017.

§ 2.

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

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,278,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,278,443
including votes:	for	846,919,383
	against	0
	abstaining	2,359,060

The content of the resolutions adopted by the AGM during the second part on 18 June 2018.

**RESOLUTION No. 24/2018  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 18 June 2018**

**on granting a vote of acceptance to the performance of duties by a member of the  
Supervisory Board for 2017**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Mirosław Barszcz, member of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2017.

§ 2.

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

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,275,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,275,443
including votes:	for	846,916,383
	against	0
	abstaining	2,359,060

The content of the resolutions adopted by the AGM during the second part on 18 June 2018.

**RESOLUTION No. 25/2018  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 18 June 2018**

**on granting a vote of acceptance to the performance of duties by a member of the  
Supervisory Board for 2017**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Adam Budnikowski, member of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2017.

§ 2.

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

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,278,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,278,443
including votes:	for	846,919,383
	against	0
	abstaining	2,359,060

The content of the resolutions adopted by the AGM during the second part on 18 June 2018.

**RESOLUTION No. 26/2018  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 18 June 2018**

**on granting a vote of acceptance to the performance of duties by a member of the  
Supervisory Board for 2017**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Wojciech Jasiński, member of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2017.

§ 2.

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

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,278,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,278,443
including votes:	for	846,919,383
	against	0
	abstaining	2,359,060



The content of the resolutions adopted by the AGM during the second part on 18 June 2018.

**RESOLUTION No. 27/2018  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 18 June 2018**

**on granting a vote of acceptance to the performance of duties by a member of the  
Supervisory Board for 2017**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Andrzej Kisielewicz, member of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2017.

§ 2.

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

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,275,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,275,443
including votes:	for	846,916,383
	against	0
	abstaining	2,359,060

The content of the resolutions adopted by the AGM during the second part on 18 June 2018.

**RESOLUTION No. 28/2018  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 18 June 2018**

**on granting a vote of acceptance to the performance of duties by a member of the  
Supervisory Board for 2017**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Ms Elżbieta Mączyńska-Ziemacka, member of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of her duties in 2017.

§ 2.

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

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,278,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,278,443
including votes:	for	846,919,383
	against	0
	abstaining	2,359,060

The content of the resolutions adopted by the AGM during the second part on 18 June 2018.

**RESOLUTION No. 29/2018  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 18 June 2018**

**on granting a vote of acceptance to the performance of duties by a member of the  
Supervisory Board for 2017**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Janusz Ostaszewski, member of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2017.

§ 2.

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

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,278,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,278,443
including votes:	for	846,919,383
	against	0
	abstaining	2,359,060

The content of the resolutions adopted by the AGM during the second part on 18 June 2018.

**RESOLUTION No. 30/2018  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 18 June 2018**

**on granting a vote of acceptance to the performance of duties by a member of the  
Supervisory Board for 2017**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Jerzy Paluchniak, member of the Supervisory Board from 22 June 2017, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2017.

§ 2.

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

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,278,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,278,443
including votes:	for	846,919,383
	against	0
	abstaining	2,359,060

The content of the resolutions adopted by the AGM during the second part on 18 June 2018.

**RESOLUTION No. 31/2018  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 18 June 2018**

**with respect to amendments in the Articles of Association of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna**

Pursuant to Art. 430 § 1 of the Commercial Companies Code, the Annual General Meeting adopts the following resolution:

§ 1.

The Articles of Association of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna is amended as follows:

§ 24a shall read as follows:

"The Bank may, within the group, cooperate with other entities, in particular, by using free technical, organizational and personnel resources or IT systems, in accordance with their economic purpose and with particular emphasis on the safety of the Bank and of those entities."

§ 2.

The Supervisory Board is authorized to prepare the consolidated text of the Articles of Association of the Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna, taking into account the changes referred to in § 1 of this resolution.

§ 3.

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

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,275,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,275,443
including votes:	for	847,089,733
	against	2,185,710
	abstaining	0

The content of the resolutions adopted by the AGM during the second part on 18 June 2018.

**RESOLUTION No. 32/2018  
of the Annual General Meeting of  
Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
dated 18 June 2018**

**with respect to amendments in the Articles of Association of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna**

Pursuant to Article 430 § 1 of the Commercial Companies Code, the Annual General Meeting hereby adopts the following resolution:

**§ 1.**

The following amendments shall be made to the Articles of Association of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna:

In § 4 section 2.15) letter d) shall be added after letter c) and it shall read as follows:

“d) offering financial instruments,”

**§ 2.**

The Supervisory Board is hereby authorized to prepare the consolidated text of the Articles of Association of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna which will account for the amendment referred to in § 1 of this resolution.

**§ 3.**

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

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,278,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,278,443
including votes:	for	667,600,316
	against	2,185,710
	abstaining	179,492,417

The content of the resolutions adopted by the AGM during the second part on 18 June 2018.

**RESOLUTION No. 33/2018  
of the Annual General Meeting of  
Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
dated 18 June 2018**

**with respect to amendments in the Articles of Association of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna**

Pursuant to Article 430 § 1 of the Commercial Companies Code, the Annual General Meeting adopts the following resolution:

**§ 1.**

The Articles of Association of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna is amended as follows:

- a) In § 4, section 1, point 9), letter e) shall read as follows:  
“e) enabling the acceptance of payment instruments and carrying out payment transactions, initiated by the payment instrument of the payer by the acceptor or through his agency, which consist of, in particular, servicing the authorization, sending the payer’s or the acceptor’s payment orders to the issuer of the payment instrument or payment systems, aimed at transferring the funds due to the acceptor;”
- b) In § 4, section 1, point 9) after letter f) letters g) – h) shall be added, which shall read as follows:  
“g) providing a service which consists of initiating a payment transaction;  
h) providing a service which consists of offering access to information about an account,”

**§ 2.**

The Supervisory Board shall be authorized to draw up the consolidated text of the Articles of Association of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna taking into account the amendments referred to in § 1 of this Resolution.

**§ 3.**

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

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,278,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,278,443
including votes:	for	667,600,316
	against	2,185,710
	abstaining	179,492,417