

**RESOLUTION No. /2014
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 26 June 2014**

on dismissal from the composition of PKO Bank Polski SA Supervisory Board

Acting pursuant to Article 385 § 1 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

.....is dismissed from the composition of the Bank's Supervisory Board as of the day of this Annual General Meeting.

§ 2.

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