

**RESOLUTION No. 26/2024
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 23 July 2024**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board
for 2023**

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

§ 1.

The Annual General Meeting does not grant a vote of approval for the performance of his duties in 2023 by Mr Maciej Brzozowski - Vice-President of the Management Board.

§ 2.

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

Additional information concerning the resolution:

number of shares for which valid votes were cast	900 306 657
% of share capital represented by the shares for which valid votes were cast	72.02%
total number of valid votes	900 306 657
including votes:	
for	388 892 017
against	115 965 701
abstaining	395 448 939

**RESOLUTION No. 27/2024
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 23 July 2024**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board
for 2023**

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

§ 1.

Mr Maciej Brzozowski, Vice-President of the Management Board is hereby granted a vote of acceptance to confirm the discharge of his duties in 2023.

§ 2.

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

Additional information concerning the resolution:

number of shares for which valid votes were cast	900 549 657
% of share capital represented by the shares for which valid votes were cast	72.04%
total number of valid votes	900 549 657
including votes:	
for	158 384 112
against	625 313 779
abstaining	116 851 766

**RESOLUTION No. 28/2024
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 23 July 2024**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board
for 2023**

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

§ 1.

The Annual General Meeting does not grant a vote of approval for the performance of his duties in 2023 by Mr Marcin Eckert - Vice-President of the Management Board.

§ 2.

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

Additional information concerning the resolution:

number of shares for which valid votes were cast	900 306 657
% of share capital represented by the shares for which valid votes were cast	72.02%
total number of valid votes	900 306 657
including votes:	
for	388 892 017
against	115 965 701
abstaining	395 448 939

**RESOLUTION No. 29/2024
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 23 July 2024**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board
for 2023**

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

§ 1.

Mr Marcin Eckert, Vice-President of the Management Board is hereby granted a vote of acceptance to confirm the discharge of his duties in 2023.

§ 2.

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

Additional information concerning the resolution:

number of shares for which valid votes were cast	900 549 657
% of share capital represented by the shares for which valid votes were cast	72.04%
total number of valid votes	900 549 657
including votes:	
for	158 384 112
against	625 313 779
abstaining	116 851 766

**RESOLUTION No. 30/2024
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 23 July 2024**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board
for 2023**

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

§ 1.

The Annual General Meeting does not grant a vote of approval for the performance of his duties in 2023 by Mr Paweł Gruza - Vice-President of the Management Board (to 12 April 2023 directing the work of the Management Board).

§ 2.

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

Additional information concerning the resolution:

number of shares for which valid votes were cast	900 306 657
% of share capital represented by the shares for which valid votes were cast	72.02%
total number of valid votes	900 306 657
including votes:	
for	399 387 718
against	105 470 000
abstaining	395 448 939

**RESOLUTION No. 31/2024
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 23 July 2024**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board
for 2023**

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

§ 1.

Mr Paweł Gruza, Vice-President of the Management Board (to 12 April 2023 directing the work of the Management Board) is hereby granted a vote of acceptance to confirm the discharge of his duties in 2023.

§ 2.

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

Additional information concerning the resolution:

number of shares for which valid votes were cast	900 549 657
% of share capital represented by the shares for which valid votes were cast	72.04%
total number of valid votes	900 549 657
including votes:	
for	147 888 411
against	635 809 480
abstaining	116 851 766

**RESOLUTION No. 32/2024
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 23 July 2024**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board
for 2023**

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

§ 1.

The Annual General Meeting does not grant a vote of approval for the performance of his duties in 2023 by Mr Wojciech Iwanicki - Vice-President of the Management Board.

§ 2.

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

Additional information concerning the resolution:

number of shares for which valid votes were cast	900 306 657
% of share capital represented by the shares for which valid votes were cast	72.02%
total number of valid votes	900 306 657
including votes:	
for	388 892 017
against	115 965 701
abstaining	395 448 939

**RESOLUTION No. 33/2024
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 23 July 2024**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board
for 2023**

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

§ 1.

Mr Wojciech Iwanicki, Vice-President of the Management Board is hereby granted a vote of acceptance to confirm the discharge of his duties in 2023.

§ 2.

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

Additional information concerning the resolution:

number of shares for which valid votes were cast	900 549 657
% of share capital represented by the shares for which valid votes were cast	72.04%
total number of valid votes	900 549 657
including votes:	
for	158 384 112
against	625 313 779
abstaining	116 851 766

**RESOLUTION No. 35/2024
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 23 July 2024**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board
for 2023**

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

§ 1.

The Annual General Meeting does not grant a vote of approval for the performance of his duties in 2023 by Mr Maks Kraczkowski - Vice-President of the Management Board till 13 April 2023.

§ 2.

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

Additional information concerning the resolution:

number of shares for which valid votes were cast	900 306 657
% of share capital represented by the shares for which valid votes were cast	72.02%
total number of valid votes	900 306 657
including votes:	
for	388 892 017
against	115 965 701
abstaining	395 448 939

**RESOLUTION No. 36/2024
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 23 July 2024**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board
for 2023**

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

§ 1.

Mr Maks Kraczkowski, Vice-President of the Management Board till 13 April 2023, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2023.

§ 2.

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

Additional information concerning the resolution:

number of shares for which valid votes were cast		900 549 657
% of share capital represented by the shares for which valid votes were cast		72.04%
total number of valid votes		900 549 657
including votes:	for	158 384 112
	against	625 313 779
	abstaining	116 851 766

**RESOLUTION No. 37/2024
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 23 July 2024**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board
for 2023**

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

§ 1.

The Annual General Meeting does not grant a vote of approval for the performance of his duties in 2023 by Mr Mieczysław Król - Vice-President of the Management Board till 13 April 2023.

§ 2.

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

Additional information concerning the resolution:

number of shares for which valid votes were cast	900 306 657
% of share capital represented by the shares for which valid votes were cast	72.02%
total number of valid votes	900 306 657
including votes:	
for	388 892 017
against	115 965 701
abstaining	395 448 939

**RESOLUTION No. 38/2024
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 23 July 2024**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board
for 2023**

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, till 13 April 2023 is hereby granted a vote of acceptance to confirm the discharge of his duties in 2023.

§ 2.

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

Additional information concerning the resolution:

number of shares for which valid votes were cast	900 549 657
% of share capital represented by the shares for which valid votes were cast	72.04%
total number of valid votes	900 549 657
including votes:	
for	158 384 112
against	625 313 779
abstaining	116 851 766

**RESOLUTION No. 39/2024
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 23 July 2024**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board
for 2023**

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

§ 1.

The Annual General Meeting does not grant a vote of approval for the performance of his duties in 2023 by Mr Artur Kurcweil - Vice-President of the Management Board.

§ 2.

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

Additional information concerning the resolution:

number of shares for which valid votes were cast	900 306 657
% of share capital represented by the shares for which valid votes were cast	72.02%
total number of valid votes	900 306 657
including votes:	
for	388 892 017
against	115 965 701
abstaining	395 448 939

**RESOLUTION No. 40/2024
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 23 July 2024**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board
for 2023**

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

§ 1.

Mr Artur Kurcweil, Vice-President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2023.

§ 2.

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

Additional information concerning the resolution:

number of shares for which valid votes were cast	900 549 657
% of share capital represented by the shares for which valid votes were cast	72.04%
total number of valid votes	900 549 657
including votes:	
for	158 384 112
against	625 313 779
abstaining	116 851 766

**RESOLUTION No. 42/2024
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 23 July 2024**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board
for 2023**

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

§ 1.

The Annual General Meeting does not grant a vote of approval for the performance of his duties in 2023 by Mr Dariusz Szwed - Vice-President of the Management Board directing the work of the Management Board from 14 April 2023 and from 31 August 2023 President of the Management Board.

§ 2.

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

Additional information concerning the resolution:

number of shares for which valid votes were cast		900 306 657
% of share capital represented by the shares for which valid votes were cast		72.02%
total number of valid votes		900 306 657
including votes:	for	388 892 017
	against	115 965 701
	abstaining	395 448 939

**RESOLUTION No. 43/2024
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 23 July 2024**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board
for 2023**

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

§ 1.

Mr Dariusz Szwed, Vice-President of the Management Board directing the work of the Management Board from 14 April 2023 and from 31 August 2023 President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2023.

§ 2.

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

Additional information concerning the resolution:

number of shares for which valid votes were cast		900 549 657
% of share capital represented by the shares for which valid votes were cast		72.04%
total number of valid votes		900 549 657
including votes:	for	158 384 112
	against	625 313 779
	abstaining	116 851 766

**RESOLUTION No. 44/2024
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 23 July 2024**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board
for 2023**

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

§ 1.

Mr Robert Pietryszyn, the Chairman of the Supervisory Board (till 23 March 2023 member of the Supervisory Board), is hereby granted a vote of acceptance to confirm the discharge of his duties in 2023.

§ 2.

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

Additional information concerning the resolution:

number of shares for which valid votes were cast		900 549 657
% of share capital represented by the shares for which valid votes were cast		72.04%
total number of valid votes		900 549 657
including votes:	for	243 179 177
	against	198 767 581
	abstaining	458 602 899

**RESOLUTION No. 45/2024
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 23 July 2024**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board
for 2023**

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

§ 1.

Mr Wojciech Jasiński, Vice-Chairman of the Supervisory Board is hereby granted a vote of acceptance to confirm the discharge of his duties in 2023.

§ 2.

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

Additional information concerning the resolution:

number of shares for which valid votes were cast	900 549 657
% of share capital represented by the shares for which valid votes were cast	72.04%
total number of valid votes	900 549 657
including votes:	
for	243 179 177
against	198 767 581
abstaining	458 602 899

**RESOLUTION No. 46/2024
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 23 July 2024**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board
for 2023**

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

§ 1.

Mr Dominik Kaczmarek, the Secretary of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2023.

§ 2.

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

Additional information concerning the resolution:

number of shares for which valid votes were cast	900 549 657
% of share capital represented by the shares for which valid votes were cast	72.04%
total number of valid votes	900 549 657
including votes:	
for	243 179 177
against	198 767 581
abstaining	458 602 899

**RESOLUTION No. 47/2024
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 23 July 2024**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board
for 2023**

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 is hereby granted a vote of acceptance to confirm the discharge of his duties in 2023.

§ 2.

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

Additional information concerning the resolution:

number of shares for which valid votes were cast	900 549 657
% of share capital represented by the shares for which valid votes were cast	72.04%
total number of valid votes	900 549 657
including votes:	
for	243 179 177
against	198 767 581
abstaining	458 602 899

**RESOLUTION No. 48/2024
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 23 July 2024**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board
for 2023**

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 2023.

§ 2.

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

Additional information concerning the resolution:

number of shares for which valid votes were cast	900 549 657
% of share capital represented by the shares for which valid votes were cast	72.04%
total number of valid votes	900 549 657
including votes:	
for	243 179 177
against	198 767 581
abstaining	458 602 899

**RESOLUTION No. 49/2024
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 23 July 2024**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board
for 2023**

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

§ 1.

Mr Rafał Kos, member of the Supervisory Board is hereby granted a vote of acceptance to confirm the discharge of his duties in 2023.

§ 2.

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

Additional information concerning the resolution:

number of shares for which valid votes were cast		900 549 657
% of share capital represented by the shares for which valid votes were cast		72.04%
total number of valid votes		900 549 657
including votes:	for	243 179 177
	against	198 767 581
	abstaining	458 602 899

**RESOLUTION No. 50/2024
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 23 July 2024**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board
for 2023**

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

§ 1.

Mr Tomasz Kuczur, member of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2023.

§ 2.

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

Additional information concerning the resolution:

number of shares for which valid votes were cast		900 549 657
% of share capital represented by the shares for which valid votes were cast		72.04%
total number of valid votes		900 549 657
including votes:	for	243 179 177
	against	198 767 581
	abstaining	458 602 899

**RESOLUTION No. 51/2024
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 23 July 2024**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board
for 2023**

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

§ 1.

Mr Maciej Łopiński, member of the Supervisory Board (Chairman of the Supervisory Board till 24 March 2023), is hereby granted a vote of acceptance to confirm the discharge of his duties in 2023.

§ 2.

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

Additional information concerning the resolution:

number of shares for which valid votes were cast		900 549 657
% of share capital represented by the shares for which valid votes were cast		72.04%
total number of valid votes		900 549 657
including votes:	for	243 179 177
	against	198 767 581
	abstaining	458 602 899

**RESOLUTION No. 52/2024
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 23 July 2024**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board
for 2023**

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

§ 1.

Mr Bogdan Szafrąński, member of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2023.

§ 2.

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

Additional information concerning the resolution:

number of shares for which valid votes were cast	900 549 657
% of share capital represented by the shares for which valid votes were cast	72.04%
total number of valid votes	900 549 657
including votes:	
for	243 179 177
against	198 767 581
abstaining	458 602 899

**RESOLUTION No. 53/2024
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 23 July 2024**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board
for 2023**

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

§ 1.

Ms Agnieszka Winnik-Kalemba, member of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of her duties in 2023.

§ 2.

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

Additional information concerning the resolution:

number of shares for which valid votes were cast		900 549 657
% of share capital represented by the shares for which valid votes were cast		72.04%
total number of valid votes		900 549 657
including votes:	for	243 179 177
	against	198 767 581
	abstaining	458 602 899

**RESOLUTION No. 54/2024
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 23 July 2024**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board
for 2023**

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

§ 1.

Mr Krzysztof Michalski, member of the Supervisory Board till 20 December 2023, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2023.

§ 2.

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

Additional information concerning the resolution:

number of shares for which valid votes were cast		900 549 657
% of share capital represented by the shares for which valid votes were cast		72.04%
total number of valid votes		900 549 657
including votes:	for	243 179 177
	against	198 767 581
	abstaining	458 602 899