

**Resolution No. 1/2026
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 14 October 2026**

**on the election of the Chairperson of the Extraordinary General Meeting of Powszechna Kasa
Oszczędności Bank Polski Spółka Akcyjna**

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	914 629 266
% of share capital represented by the shares for which valid votes were cast	73.17%
total number of valid votes	914 629 266
including votes: for	914 629 266
against	0
abstaining	0

**Resolution No. 2/2026
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 14 October 2026**

**on the Amendment to the Articles of Association of Powszechna Kasa Oszczędności Bank Polski
Spółka Akcyjna**

Acting pursuant to Article 430 § 1 of the Commercial Companies Code, the Extraordinary General Meeting resolves as follows:

§ 1.

In § 4, section 2, item 4 of the Articles of Association of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna, letter (l) is added after letter (k) to read as follows:

“l) management of portfolios comprising one or more financial instruments,”.

§ 2.

The Supervisory Board is hereby authorised to prepare a consolidated text of the Articles of Association of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna incorporating the amendment referred to in § 1 of this Resolution.

§ 3.

This resolution shall enter into force on the date of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast	914 629 266
% of share capital represented by the shares for which valid votes were cast	73.17%
total number of valid votes	914 629 266
including votes: for	914 578 812
against	50 454
abstaining	0