

**RESOLUTION No. 34/2024
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 Andrzej Kopyrski, 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	690 337 873
against	184 371 762
abstaining	25 840 022

**RESOLUTION No. 41/2024
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 Piotr Mazur, 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	690 337 873
against	184 371 762
abstaining	25 840 022