

**RESOLUTION No. 1/2018**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 18 May 2018**  
**on the election of the Chairman of the Annual General Meeting**

Pursuant to Article 409 § 1 of the Commercial Companies Code the Annual General Meeting elects as its Chairman Zbigniew Mrowiec.

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	849,278,442
	against	0
	abstaining	1

**RESOLUTION No. 2/2018**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 18 May 2018**

**on the adjournment of the Annual General Meeting of PKO Bank Polski S.A.**

Pursuant to Article 408 § 2 of the Commercial Companies Code, the Annual General Meeting orders an adjournment of the Annual General Meeting, after point 3 of the agenda, until 18 June 2018, 10:00 a.m. The Meeting will be continued at the Bank's registered office.

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	579,406,278
	against	0
	abstaining	269,872,165