

**RESOLUTION No. 1/2021
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 12 October 2021**

on the election of the Chairman of the Extraordinary General Meeting

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	839 241 973
% of share capital represented by the shares for which valid votes were cast	67.14%
total number of valid votes	839 241 973
including votes:	
for	839 241 973
against	0
abstaining	0

**RESOLUTION No. 2/2021
of the Extraordinary General Meeting of
Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 12 October 2021**

**on dismissing a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna**

Acting on the basis of Article 22 (2) of the Banking Law, the Extraordinary General Meeting shall resolve as follows:

§ 1.

Mr. Zbigniew Hajłasz shall be dismissed from the Supervisory Board.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	839 241 973
% of share capital represented by the shares for which valid votes were cast	67.14%
total number of valid votes	839 241 973
including votes:	
for	459 384 876
against	163 949 671
abstaining	215 907 426

**RESOLUTION No. 3/2021
of the Extraordinary General Meeting of
Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 12 October 2021**

**on appointing a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna**

Acting on the basis of Article 22 (2) of the Banking Law, the Extraordinary General Meeting (on a basis of the § 5 (2) (1) of the Policy concerning the assessment of the suitability of candidates for membership of and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A. adopted by the Resolution No. 34/2020 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of 26 August 2020 and amended by the Resolution No. 34/2021 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna on 7 June 2021) having assessed the candidate's compliance with the requirements referred to in Article 22aa of the Banking Law and the Guidelines of the European Banking Authority and the European Securities and Markets Authority on the assessment of the suitability of members of management bodies and key function holders (ESMA71-99-598 EBA/GL/2017/12, 21/03/2018), shall resolve as follows:

§ 1.

Mr. Tomasz Kuczur shall be appointed to the Supervisory Board.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	839 241 973
% of share capital represented by the shares for which valid votes were cast	67.14%
total number of valid votes	839 241 973
including votes:	
for	550 194 876
against	163 944 671
abstaining	125 102 426

**RESOLUTION No. 4/2021
of the Extraordinary General Meeting of
Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 12 October 2021**

**on appointing a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna**

Acting on the basis of Article 22 (2) of the Banking Law, the Extraordinary General Meeting (on a basis of the § 5 (2) (1) of the Policy concerning the assessment of the suitability of candidates for membership of and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A. adopted by the Resolution No. 34/2020 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of 26 August 2020 and amended by the Resolution No. 34/2021 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna on 7 June 2021) having assessed the candidate's compliance with the requirements referred to in Article 22aa of the Banking Law and the Guidelines of the European Banking Authority and the European Securities and Markets Authority on the assessment of the suitability of members of management bodies and key function holders (ESMA71-99-598 EBA/GL/2017/12, 21/03/2018), shall resolve as follows:

§ 1.

Mr. Bogdan Szafranski shall be appointed to the Supervisory Board.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	839 241 973
% of share capital represented by the shares for which valid votes were cast	67.14%
total number of valid votes	839 241 973
including votes:	
for	550 194 876
against	163 944 671
abstaining	125 102 426

**RESOLUTION No. 5/2021
of the Extraordinary General Meeting of
Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 12 October 2021**

**on the assessment of the collective suitability of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna**

Acting on the basis of § 6 (3) of the Policy concerning the assessment of the suitability of candidates for members and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., introduced by Resolution No. 34/2020 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of 26 August 2020 and amended by the Resolution No. 34/2021 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna on 7 June 2021, in conjunction with Article 22aa of the Banking Law and the Guidelines of the European Banking Authority and the European Securities and Markets Authority on the assessment of the suitability of members of the management body and key function holders (ESMA71-99-598 EBA/GL/2017/12, 21/03/2018), the Extraordinary General Meeting shall resolve as follows:

§ 1.

In connection with the change in the composition of the Supervisory Board by the Extraordinary General Meeting, the collective suitability of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A. shall be attested.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	839 241 973
% of share capital represented by the shares for which valid votes were cast	67.14%
total number of valid votes	839 241 973
including votes:	
for	550 429 876
against	163 680 368
abstaining	125 131 729

**RESOLUTION No. 6/2021
of the Extraordinary General Meeting of
Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 12 October 2021**

**on incurring the costs of convening
and holding the Extraordinary General Meeting**

On the basis of Article 400 § 4 of the Commercial Companies Code, the Extraordinary General Meeting shall resolve as follows:

§ 1

The costs of convening and holding the Extraordinary General Meeting shall be incurred by the Company.

§ 2

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	839 241 973
% of share capital represented by the shares for which valid votes were cast	67.14%
total number of valid votes	839 241 973
including votes:	
for	684 491 412
against	154 668 527
abstaining	82 034