

**Resolution No. /2026
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 20 January 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

Rationale

**to draft resolution on the election of the Chairman of the Extraordinary General Meeting of
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna**

Pursuant to Article 409 § 1 of the Commercial Companies Code, the chairman shall be elected from among those entitled to participate in the general meeting. Pursuant to § 6 item 2 of the Powszechna Kasa Oszczędności Bank Polski S.A. General Meeting's Rules and Regulations, the person opening the General Meeting conducts the election of the Chairman of the General Meeting in a secret ballot, ensures the correct conduct of voting, and announces the result.

In relation to the above the resolution should be considered at the Extraordinary General Meeting.

The draft resolution has received the positive opinion of the Supervisory Board.

**Resolution No. /2026
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 20 January 2026**

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

Acting pursuant to Article 22 (2) of the Banking Law, the Extraordinary General Meeting resolves as follows:

§ 1.

..... is dismissed from the Supervisory Board.

§ 2.

This resolution shall enter into force upon its adoption.

**Rationale
to the draft resolution on the dismissal of a member of the Supervisory Board of Powszechna Kasa
Oszczędności Bank Polski Spółka Akcyjna**

Pursuant to Article 22(2) of the Banking Law, members of the bank's supervisory board are appointed and dismissed by the general meeting, taking into account the assessment of compliance with the requirements referred to in Article 22aa.

In view of the above, a draft of this resolution is presented for consideration by the Extraordinary General Meeting.

The draft resolution was not the subject of the Supervisory Board's opinion pursuant to § 3 point 1 of the Supervisory Board's Rules and Regulations.

**Resolution No. /2026
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 20 January 2026**

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

Acting pursuant to Article 22(2) of the Banking Law, the Extraordinary General Meeting, having carried out - on the basis of § 5(2)(1) of the Policy on assessing the suitability of candidates for members and members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., which is attached to Resolution No. 50/2025 of the Annual General Meeting of the Company dated June 13, 2025 on approval of the Policy on assessing the suitability of candidates for members and members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A. - assessing the candidate's fulfillment of 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 Assessing the Suitability of Members of the Management Body and of Persons Performing Key Functions (ESMA35-36-2319 EBA/GL/2021/06, July 2, 2021), resolves as follows:

§ 1.

... is appointed to the Supervisory Board

§ 2.

This resolution shall enter into force upon its adoption.

**Rationale
to the draft resolution on the appointment of a member of the Supervisory Board of Powszechna Kasa
Oszczędności Bank Polski Spółka Akcyjna**

Pursuant to Article 22(2) of the Banking Law, members of the bank's supervisory board are appointed and dismissed by the general meeting, taking into account the assessment of compliance with the requirements referred to in Article 22aa of the Banking Law.

Pursuant to § 5(2)(1) of the Policy on Assessing the Suitability of Candidates for Members and Members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., which is attached to Resolution No. 50/2025 of the Annual General Meeting of the Company dated June 13, 2025 on Approval of the Policy on Assessing the Suitability of Candidates for Members and Members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., the General Meeting performs a preliminary assessment of individual suitability conducted in connection with the appointment of a member of the Supervisory Board.

In connection with the above, a draft of this resolution is presented for consideration by the Extraordinary General Meeting.

The draft resolution was not the subject of the Supervisory Board's opinion pursuant to § 3 point 1 of the Supervisory Board's Rules and Regulations.

**Resolution No. /2026
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 20 January 2026**

**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 section 3 of the Policy on Assessment of Suitability of Candidates for Members and Members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., attached to Resolution No. 50/2025 of the Annual General Meeting of the Company dated June 13, 2025 on approval of the Policy on Assessment of Suitability of Candidates for Members and Members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., in connection with Article 22aa of the Banking Law and the Guidelines of the European Banking Authority and the European Securities and Markets Authority on Assessing the Suitability of Members of the Management Body and Persons Performing Key Functions (ESMA35-36-2319 EBA/GL/2021/06 dated July 2, 2021), the Extraordinary General Meeting resolves as follows:

§ 1.

In connection with the Extraordinary General Meeting's changes in the composition of the Supervisory Board, the collective adequacy of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A. is established.

§ 2.

This resolution shall enter into force upon its adoption.

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

Pursuant to § 6(3) and § 5(4)(1) of the Policy on Assessing the Suitability of Candidates for Members and Members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., which is attached to Resolution No. 50/2025 of the Annual General Meeting of the Company dated June 13, 2025 on Approval of the Policy on Assessing the Suitability of Candidates for Members and Members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., the Bank's General Meeting shall assess the collective suitability in the event that new members are appointed to the Supervisory Board.

In view of the above, a draft of this resolution is presented for consideration by the Extraordinary General Meeting.

The draft resolution was not the subject of the Supervisory Board's opinion pursuant to § 3 point 1 of the Supervisory Board's Rules and Regulations.

**Resolution No. /2026
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 20 January 2026**

**on the costs of convening and holding the Extraordinary General Meeting of Powszechna Kasa
Oszczędności Bank Polski Spółka Akcyjna**

Acting pursuant to Article 400 § 4 of the Commercial Companies Code, the Extraordinary General Meeting hereby resolves as follows:

§ 1.

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

§ 2.

This resolution shall enter into force upon its adoption.

Rationale

**to the draft resolution on the costs of convening and holding the Extraordinary General Meeting of
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna**

Pursuant to Article 400 § 4 of the Commercial Companies Code, the meeting referred to in § 1 (convened at the request of a shareholder or shareholders representing at least one-twentieth of the share capital) shall adopt a resolution determining whether the costs of convening and holding the meeting are to be borne by the company. The shareholders at whose request the meeting was convened may apply to the registry court for exemption from the obligation to cover the costs imposed by the resolution of the meeting.

In connection with the above, the draft of this resolution was submitted for consideration at the Extraordinary General Meeting.

The draft resolution has received the positive opinion of the Supervisory Board.