

RESOLUTION No. 2/2019
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 17 September 2019

on the adjournment of the Extraordinary General Meeting of Powszechna Kasa
Oszczędności Bank Polski Spółka Akcyjna

Pursuant to Article 408(2) of the Code of Commercial Partnerships and Companies, the Extraordinary General Meeting orders an adjournment of the Extraordinary General Meeting until 26 September 2019, 09:00 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	834 220 076
% of share capital represented by the shares on which valid votes were cast	66.74%
total number of valid votes	834 220 076
including votes:	
for	540 740 978
against	0
obstaining	293 479 098