

RESOLUTION No. /2017
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 22 June 2017

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

Pursuant to Article 22 section 2 of the Act of 29 August 1997 Banking Law, the Annual General Meeting, having reviewed if the candidate satisfies the requirements set in Article 22aa of the Act of 29 August 1997 Banking Law, resolves as follows:

§ 1.

The Annual General Meeting appoints into the Supervisory Board for the next joint term of office of the Supervisory Board commencing as of the date of this Annual General Meeting.

§ 2.

The resolution shall come into force on the day of its adoption.

Rationale

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

Pursuant to Article 22 section 2 of the Act of 29 August 1997 Banking Law, the general meeting of a bank operating as a public limited company appoints and recalls members of the supervisory board.

Therefore this draft resolution has been put on the agenda of the Annual General Meeting.