

## **Report No. 1/2022 on an incidental breach of the Best Practices for GPW Listed Companies**

Pursuant to §29 (3a) of the Rules of the Warsaw Stock Exchange, PKO Bank Polski S.A. hereby provides information on an incidental breach of the Best Practices for GPW Listed Companies 2021.

The Rule which was breached

### **SHAREHOLDER MEETING AND SHAREHOLDER RELATIONS**

4.9.1. candidates for members of the supervisory board should be disclosed with a notice necessary for shareholders present at the shareholder meeting to make an informed decision and in any case no later than three days before the shareholder meeting; the names of candidates and all related documents should be immediately published on the company's website;

This rule was breached incidentally.

### **The company's commentary on an incidental breach of the above rule:**

Due to the failure of the shareholder to disclose a candidate for a member of the PKO Bank Polski S.A. Supervisory Board by 14 October 2022, there was an incidental breach of rule 4.9.1. of the Best Practices for GPW Listed Companies 2021.

### **During the last 2 years, no incidental breaches of the rule have occurred:**

Since the entry into force of the Best Practices for WSE Listed Companies 2021, i.e. since 1 July 2021, no incidental breaches of Rule 4.9.1. have occurred.