

**RESOLUTION No. /2013  
of the Ordinary General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 20 June 2013**

**on granting a vote of acceptance to a member of the Management Board for 2012**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting adopts the following:

**§ 1**

Mr Zbigniew Jagiełło, President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2012.

**§ 2**

This resolution shall come into force as of the date of its adoption.

**Explanation**

**to the draft resolution on granting a vote of acceptance to a member of the Management Board for 2012**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, one of the issues discussed at the ordinary general meeting should be granting a vote of acceptance to members of company bodies to confirm the discharge of their duties. The granting of a vote of acceptance shall be for the period from 1 January 2012 to 31 December 2012, when Mr Zbigniew Jagiełło was a President of the Management Board.

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

The Supervisory Board gave positive opinion on the above draft resolution

**RESOLUTION No. /2013  
of the Ordinary General Meeting  
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Bank Polski Spółka Akcyjna  
of 20 June 2013**

**on granting a vote of acceptance to a member of the Management Board for 2012**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting adopts the following:

**§ 1**

Mr Piotr Alicki, Vice-President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2012.

**§ 2**

This resolution shall come into force as of the date of its adoption.

**Explanation**

**to the draft resolution on granting a vote of acceptance to a member of the Management Board for 2012**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, one of the issues discussed at the ordinary general meeting should be granting a vote of acceptance to members of company bodies to confirm the discharge of their duties. The granting of a vote of acceptance shall be for the period from 1 January 2012 to 31 December 2012, when Mr Piotr Alicki was a Vice-President of the Management Board.

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

The Supervisory Board gave positive opinion on the above draft resolution.

**RESOLUTION No. /2013  
of the Ordinary General Meeting  
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Bank Polski Spółka Akcyjna  
of 20 June 2013**

**on granting a vote of acceptance to a member of the Management Board for 2012**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting adopts the following:

**§ 1**

Mr Bartosz Drabikowski, Vice-President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2012.

**§ 2**

This resolution shall come into force as of the date of its adoption.

**Explanation**

**to the draft resolution on granting a vote of acceptance to a member of the Management Board for 2012**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, one of the issues discussed at the ordinary general meeting should be granting a vote of acceptance to members of company bodies to confirm the discharge of their duties. The granting of a vote of acceptance shall be for the period from 1 January 2012 to 31 December 2012, when Mr Bartosz Drabikowski was a Vice-President of the Management Board.

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

The Supervisory Board gave positive opinion on the above draft resolution.

**RESOLUTION No. /2013  
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Bank Polski Spółka Akcyjna  
of 20 June 2013**

**on granting a vote of acceptance to a member of the Management Board for 2012**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting adopts the following:

**§ 1**

Mr Andrzej Kołatkowski, Vice-President of the Management Board till 13 July 2012, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2012.

**§ 2**

This resolution shall come into force as of the date of its adoption.

**Explanation**

**to the draft resolution on granting a vote of acceptance to a member of the Management Board for 2012**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, one of the issues discussed at the ordinary general meeting should be granting a vote of acceptance to members of company bodies to confirm the discharge of their duties. The granting of a vote of acceptance shall be for the period from 1 January 2012 to 13 July 2012, when Mr Andrzej Kołatkowski was a Vice-President of the Management Board.

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

The Supervisory Board gave positive opinion on the above draft resolution.

**RESOLUTION No. /2013  
of the Ordinary General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 20 June 2013**

**on granting a vote of acceptance to a member of the Management Board for 2012**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting adopts the following:

**§ 1**

Mr Jarosław Myjak, Vice-President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2012.

**§ 2**

This resolution shall come into force as of the date of its adoption.

**Explanation**

**to the draft resolution on granting a vote of acceptance to a member of the Management Board for 2012**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, one of the issues discussed at the ordinary general meeting should be granting a vote of acceptance to members of company bodies to confirm the discharge of their duties. The granting of a vote of acceptance shall be for the period from 1 January 2012 to 31 December 2012, when Mr Jarosław Myjak was a Vice-President of the Management Board.

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

The Supervisory Board gave positive opinion on the above draft resolution.

**RESOLUTION No. /2013  
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Bank Polski Spółka Akcyjna  
of 20 June 2013**

**on granting a vote of acceptance to a member of the Management Board for 2012**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting adopts the following:

**§ 1**

Mr Jacek Obłękowski, Vice-President of the Management Board is hereby granted a vote of acceptance to confirm the discharge of his duties in 2012.

**§ 2**

This resolution shall come into force as of the date of its adoption.

**Explanation**

**to the draft resolution on granting a vote of acceptance to a member of the Management Board for 2012**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, one of the issues discussed at the ordinary general meeting should be granting a vote of acceptance to members of company bodies to confirm the discharge of their duties. The granting of a vote of acceptance shall be for the period from 1 January 2012 to 31 December 2012, when Mr Jacek Obłękowski was a Vice-President of the Management Board.

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

The Supervisory Board gave positive opinion on the above draft resolution.

**RESOLUTION No. /2013  
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of 20 June 2013**

**on granting a vote of acceptance to a member of the Management Board for 2012**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting adopts the following:

**§ 1**

Mr Jakub Papierski, Vice-President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2012.

**§ 2**

This resolution shall come into force as of the date of its adoption.

**Explanation**

**to the draft resolution on granting a vote of acceptance to a member of the Management Board for 2012**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, one of the issues discussed at the ordinary general meeting should be granting a vote of acceptance to members of company bodies to confirm the discharge of their duties. The granting of a vote of acceptance shall be for the period from 1 January 2012 to 31 December 2012, when Mr Jakub Papierski was a Vice-President of the Management Board.

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

The Supervisory Board gave positive opinion on the above draft resolution.