

FORM
for a proxy to exercise the right to vote
at the Annual General Meeting of PKO Bank Polski S.A.
to be held on 22 June 2017

The form enables voting instructions to be granted to the proxy. A shareholder is not obliged to make use of this form and neither is using it a precondition for a proxy to cast a vote. Using this form depends on the mutual arrangements made between the proxy and the shareholder with regard to that. This document does not replace a power of attorney document. The shareholder and the proxy can use only some pages of this form at their own discretion.

Draft resolutions of the Annual General Meeting can be found below. The Company points out that these drafts may differ from the resolutions to be voted on directly at the Annual General Meeting of the Company, and it recommends that the proxy be instructed about how to proceed in such an event. The shareholder issues an instruction by placing an "X" in the appropriate box. If the shareholder decides to vote separately under the shares it holds, it is asked to indicate in the appropriate box the number of shares under which the proxy is to vote in a specific way. If no share number is stated, the proxy will be deemed to be authorised to vote in the manner indicated under all shares held by his client.

The Company cautions that if the shareholder and the proxy use this form, the consistency between casting a vote and the instruction given in the form will not be verified. The decisive factor will be whether the proxy casts or does not cast a vote, including in a case where the proxy's behaviour will differ from the content of the instruction.

Details of the Client - Shareholder:

name/surname/business name address of
residence/registered officePESEL (personal
identification no.)/REGON (business identification
no.)..... ID card no./National Court Register no.
.....

I/We, the undersigned authorised to take part in the Annual General Meeting of PKO Bank Polski SA on (hereinafter the Meeting or General Meeting), on the basis of a certificate of the right to participate in the General Meeting, issued by on, number

represented by:

Details of the Proxy:

name/surname/business name address of
residence/registered officePESEL (personal
identification no.)/REGON (business identification
no.)..... ID card no./National Court Register no.
.....

on the basis of the forms below, issue an instruction to the proxy on each resolution expected to be adopted in accordance with the agenda stated in the announcement on convening the General Meeting.

Individual matters are voted on by placing an "X" in the appropriate box.

.....
date and signature of Shareholder

1. **Election of the Chairman of the Annual General Meeting:**

Instruction for the Proxy to vote on the resolution:

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

on the election of the Chairman of the Annual General Meeting

Pursuant to Article 409 § 1 of the Commercial Companies Code the Annual General Meeting elects as its Chairman

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:
.....

2. Approving the PKO Bank Polski S.A. Directors' Report for the year 2016;

Instruction for the Proxy to vote on the resolution:

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

on approving PKO Bank Polski S.A. Directors' Report for the year 2016

Pursuant to Article 395 § 2 point 1 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

The PKO Bank Polski S.A. Directors' Report for the year 2016 is approved.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

.....

3. Approving the financial statements of PKO Bank Polski S.A. for the year ended 31 December 2016;

Instruction for the Proxy to vote on the resolution:

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

on approving the financial statements of PKO Bank Polski S.A. for the year ended 31 December 2016

Pursuant to Article 395 § 2 point 1 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

The Annual General Meeting approves the financial statements of PKO Bank Polski S.A. for the year ended 31 December 2016, composed of:

- 1) the profit and loss account for the period from 1 January 2016 to 31 December 2016, reporting a net profit in the amount of PLN 2 888.3 million;
- 2) statement of comprehensive income;
- 3) statement of financial position as of 31 December 2016, reporting assets and total liabilities and equity amounting to PLN 272 957.3 million;
- 4) statement of changes in equity;
- 5) statement of cash flow, showing a increase in net cash in the period between 1 January 2016 and 31 December 2016 by PLN 378.7 million.
- 6) notes to the financial statements.

§ 2.

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

Vote for Number of shares

Vote against Number of shares

Vote abstained Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

.....

4. Approving the PKO Bank Polski S.A. Group Directors' Report for the year 2016:

Instruction for the Proxy to vote on the resolution:

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

on approving the PKO Bank Polski SA Group Directors' Report for the year 2016

The Annual General Meeting adopts the following:

§ 1.

The Annual General Meeting hereby approves the PKO Bank Polski S.A. Group Directors' Report for the year 2016.

§ 2.

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

Vote for Number of shares

Vote against Number of shares

Vote abstained Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

.....

5. Approving the consolidated financial statements of PKO Bank Polski S.A. Group for the year ended 31 December 2016;

Instruction for the Proxy to vote on the resolution:

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

on approving the consolidated financial statements of the PKO Bank Polski S.A. Group for the year ended 31 December 2016

Pursuant to Article 395 § 5 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

The Annual General Meeting approves the consolidated financial statements of the PKO Bank Polski S.A. Group for the year ended 31 December 2016, composed of:

- 1) consolidated profit and loss account for the period from 1 January 2016 to 31 December 2016, reporting a net profit in the amount of PLN 2 874 million;
- 2) consolidated total income statements;
- 3) consolidated statements of financial position as of 31 December 2016, reporting assets and total liabilities and equity amounting to PLN 285 572.7 million;
- 4) consolidated statements of changes in equity;
- 5) consolidated statements of cash flow, showing a increase in net cash in the period between 1 January 2016 and 31 December 2016 by PLN 701.6 million;
- 6) notes to the consolidated financial statements.

§ 2.

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

Vote for Number of shares

Vote against Number of shares

Vote abstained Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

6. Approving the report of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna for 2016;

Instruction for the Proxy to vote on the resolution:

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

on approving the report of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna for 2016

The Annual General Meeting adopts the following:

§ 1.

The report of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna for 2016 is hereby approved.

§ 2.

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

Vote for Number of shares

Vote against Number of shares

Vote abstained Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

7. Distribution of the profit earned by PKO Bank Polski SA in 2016;

Instruction for the Proxy to vote on the resolution:

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

on distribution of the profit earned by PKO Bank Polski S.A. in 2016

Acting pursuant to Article 395 § 2 point 2 of the Commercial Companies Code, the Annual General Meeting hereby adopts the following:

§ 1.

1. The net profit of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of the period from 1 January 2016 till 31 December 2016 in an amount of PLN 2 888 300k will be appropriated in the following way:

- | | |
|---|-------------|
| 1) supplementary capital in the amount of PLN | 2 850 000k, |
| 2) reserve capital in an amount of PLN | 38 300k. |

§ 2.

The Resolution shall come into force on the date of its adoption.

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:
.....

8. Granting a vote of acceptance to the members of the Management Board for 2016;

Instruction for the Proxy to vote on the resolution:

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

on granting a vote of acceptance to the performance of duties by a member of the Management Board for 2016

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual 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 2016.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

Instruction for the Proxy to vote on the resolution:

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

on granting a vote of acceptance to the performance of duties by a member of the Management Board for 2016

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

§ 1.

Mr Janusz Derda, Vice-President of the Management Board from 1 December 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

Instruction for the Proxy to vote on the resolution:

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

on granting a vote of acceptance to the performance of duties by a member of the Management Board for 2016

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual 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 2016.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:
.....

Instruction for the Proxy to vote on the resolution:

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

on granting a vote of acceptance to the performance of duties by a member of the Management Board for 2016

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

§ 1.

Mr Maks Kraczkowski, Vice-President of the Management Board from 4 July 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:
.....

Instruction for the Proxy to vote on the resolution:

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

on granting a vote of acceptance to the performance of duties by a member of the Management Board for 2016

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

§ 1.

Mr Mieczysław Król, Vice-President of the Management Board from 6 June 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO
Other instructions of the Shareholder:
.....

Instruction for the Proxy to vote on the resolution:

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

on granting a vote of acceptance to the performance of duties by a member of the Management Board for 2016

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

§ 1.

Mr Piotr Mazur, Vice-President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

.....

Instruction for the Proxy to vote on the resolution:

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

on granting a vote of acceptance to the performance of duties by a member of the Management Board for 2016

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual 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 2016.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:
.....

Instruction for the Proxy to vote on the resolution:

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

on granting a vote of acceptance to the performance of duties by a member of the Management Board for 2016

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

§ 1.

Mr Jan Emeryk Rościszewski, Vice-President of the Management Board from 18 July 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:
.....

Instruction for the Proxy to vote on the resolution:

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

on granting a vote of acceptance to the performance of duties by a member of the Management Board for 2016

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

§ 1.

Mr Piotr Alicki, Vice-President of the Management Board till 30 October 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:
.....

Instruction for the Proxy to vote on the resolution:

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

on granting a vote of acceptance to the performance of duties by a member of the Management Board for 2016

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

§ 1.

Mr Jarosław Myjak, Vice-President of the Management Board till 22 March 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:
.....

Instruction for the Proxy to vote on the resolution:

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

on granting a vote of acceptance to the performance of duties by a member of the Management Board for 2016

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

§ 1.

Mr Jacek Obłəkowski, Vice-President of the Management Board till 21 March 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

.....

9. Granting a vote of acceptance to the members of the Supervisory Board for 2016;

Instruction for the Proxy to vote on the resolution:

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

on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016

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

§ 1.

Mr Piotr Sadownik, the Chairman of the Supervisory Board from 25 February 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:
.....

Instruction for the Proxy to vote on the resolution:

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

on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016

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

§ 1.

Ms Grażyna Ciużyńska, the Vice - Chairman of the Supervisory Board from 30 June 2016, is hereby granted a vote of acceptance to confirm the discharge of her duties in 2016.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

Instruction for the Proxy to vote on the resolution:

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

on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016

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

§ 1.

Mr Zbigniew Hajłasz, Secretary of the Supervisory Board (member of the Supervisory Board from 30 June 2016), is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

.....

Instruction for the Proxy to vote on the resolution:

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

on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016

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

§ 1.

Mr Mirosław Barszcz, member of the Supervisory Board from 25 February 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

Instruction for the Proxy to vote on the resolution:

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

on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016

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

§ 1.

Mr Adam Budnikowski, member of the Supervisory Board from 25 February 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

.....

Instruction for the Proxy to vote on the resolution:

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

on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016

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

§ 1.

Mr Wojciech Jasiński, member of the Supervisory Board from 25 February 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

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Instruction for the Proxy to vote on the resolution:

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

on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016

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

§ 1.

Mr Andrzej Kisielewicz, member of the Supervisory Board from 25 February 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

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Instruction for the Proxy to vote on the resolution:

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

on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016

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

§ 1.

Ms Elżbieta Mączyńska-Ziemacka, member of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of her duties in 2016.

§ 2.

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

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

Instruction for the Proxy to vote on the resolution:

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

on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016

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

§ 1.

Mr Janusz Ostaszewski, member of the Supervisory Board from 25 February 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

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Instruction for the Proxy to vote on the resolution:

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

on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016

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

§ 1.

Mr Jerzy Góra, the Chairman of the Supervisory Board till 25 February 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

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Instruction for the Proxy to vote on the resolution:

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

on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016

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

§ 1.

Mr Mirosław Czekaj, Vice- Chairman of the Supervisory Board till 25 February 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

.....

Instruction for the Proxy to vote on the resolution:

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

on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016

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

§ 1.

Mr Piotr Marczak, member of the Supervisory Board till 25 February 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

.....

Instruction for the Proxy to vote on the resolution:

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

on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016

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

§ 1.

Mr Marek Mroczkowski, member of the Supervisory Board till 25 February 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

.....

Instruction for the Proxy to vote on the resolution:

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

on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016

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

§ 1.

Mr Krzysztof Kilian, member of the Supervisory Board till 25 February 2016 is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

.....

Instruction for the Proxy to vote on the resolution:

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

on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016

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

§ 1.

Ms Zofia Dzik, member of the Supervisory Board till 25 February 2016, is hereby granted a vote of acceptance to confirm the discharge of her duties in 2016.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

Instruction for the Proxy to vote on the resolution:

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

on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016

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

§ 1.

Ms Małgorzata Dec-Kruczkowska, Secretary of the Supervisory Board till 30 June 2016, is hereby granted a vote of acceptance to confirm the discharge of her duties in 2016.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

Instruction for the Proxy to vote on the resolution:

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

on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016

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

§ 1.

Ms Agnieszka Winnik - Kalemba, Vice - Chairman of the Supervisory Board from 25 February 2016 till 30 June 2016, is hereby granted a vote of acceptance to confirm the discharge of her duties in 2016.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

.....

10. Changes of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A.

Instruction for the Proxy to vote on the resolution:

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

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

Acting pursuant to Art. 22.2 of the Banking Law of 29 August 1997, the Annual General Meeting, having assessed the candidate's compliance with requirements referred to in Art. 22aa of the Banking Law of 29 August 1997, adopts the following resolution:

§ 1.

..... is appointed to the Supervisory Board for another joint term of the Supervisory Board starting at the end of the current term of the Supervisory Board.

§ 2.

The resolution enters into force on the date of its adoption.

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

11. Amendments in the Articles of Association of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna

Instruction for the Proxy to vote on the resolution:

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

with respect to amendments in the Articles of Association of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna

Acting pursuant to Art. 430 § 1 of the Commercial Companies Code, the Annual General Meeting adopts the following resolution:

§ 1.

The following amendments are introduced to the Articles of Association of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna:

1) § 4.2.16 of the Bank's Articles of Association shall have the following content:

“16) provision of trust services and issue of electronic identification means within the meaning of provisions on trust services,”.

§ 2.

The Supervisory Board shall be entitled to prepare uniform text of the Articles of Association of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna taking into account the amendments referred to in § 1 of this resolution.

§ 3.

The resolution enters into force on the date of its adoption.

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder: