

FORM
for a proxy to exercise the right to vote
at the Ordinary General Meeting of PKO Bank Polski SA
to be held on 20 June 2013

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 Ordinary 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 Ordinary 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 Ordinary
General Meeting of PKO Bank Polski S.A. 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 Ordinary General Meeting;

Instruction for the Proxy to vote on the resolution:

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

on the election of the Chairman of the Ordinary General Meeting

Pursuant to Article 409 § 1 of the Code of Commercial Partnerships and Companies the Ordinary 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 SA Directors' Report for the year 2012;

Instruction for the Proxy to vote on the resolution:

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

on approving the PKO Bank Polski SA Directors' Report for the year 2012

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

§ 1.

The PKO Bank Polski SA Directors' Report for the year 2012 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 Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna for the year ended on 31 December 2012;

Instruction for the Proxy to vote on the resolution:

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

on approving the financial statements of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna for the year ended on 31 December 2012

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

§ 1.

The Ordinary General Meeting approves the financial statements of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna for the year ended 31 December 2012, composed of:

- 1) the income statement for the period from 1 January 2012 to 31 December 2012, reporting a net profit in the amount of PLN 3,592,617,000;
- 2) statement of comprehensive income;
- 3) statement of financial position as at 31 December 2012, reporting assets and total liabilities and equity amounting to PLN 191,017,712,000;
- 4) statement of changes in equity;
- 5) statement of cash flows, showing a increase in net cash in the period between 1 January 2012 and 31 December 2012 by PLN 1,074,748,000.
- 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 SA Group Directors' Report for the year 2012;

Instruction for the Proxy to vote on the resolution:

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

on approving the PKO Bank Polski SA Group Directors' Report for the year 2012

The Ordinary General Meeting adopts the following:

§ 1.

The Ordinary General Meeting hereby approves the PKO Bank Polski SA Group Directors' Report for the year 2012.

§ 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 Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna Group for the year ended on 31 December 2012;

Instruction for the Proxy to vote on the resolution:

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

on approving the consolidated financial statements of the Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna Group for the year ended 31 December 2012

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

§ 1.

The Ordinary General Meeting approves the consolidated financial statements of the Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna Group for the year ended 31 December 2012, composed of:

- 1) consolidated income statement for the period from 1 January 2012 to 31 December 2012, reporting a net profit attributable to the parent company in the amount of PLN 3,748,621,000;
- 2) consolidated statement of comprehensive income;
- 3) consolidated statement of financial position as at 31 December 2012, reporting assets and total liabilities and equity amounting to PLN 193,479,628,000;
- 4) consolidated statement of changes in equity;
- 5) consolidated statement of cash flows, showing a increase in net cash in the period between 1 January 2012 and 31 December 2012 by PLN 1,072,662,000.
- 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 2012;

Instruction for the Proxy to vote on the resolution:

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

on approving the report of the Supervisory Board of the Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna for 2012

The Ordinary General Meeting adopts the following:

§ 1

The report of the Supervisory Board of the Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna for 2012 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 2012 and the unappropriated profits;

Instruction for the Proxy to vote on the resolution:

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

on the distribution of the profit earned by the PKO Bank Polski SA in 2012 and unappropriated profits

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

§ 1.

The net profit earned by Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna in the period between 1 January 2012 and 31 December 2012 that amounts to PLN 3,592,617,000 and unappropriated profits that amounts to 88,533,000 shall be distributed in the following manner:

- | | |
|--|--------------------|
| 1) dividends for the shareholders in the amount of | PLN 2,250,000,000; |
| 2) the reserve capital in the amount of | PLN 1,400,000,000; |
| 3) the other reserves in the amount of | PLN 31,150,000. |

§ 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:

.....

8. Defining the amount of dividend per each share, dividend day and the day of its payment;

Instruction for the Proxy to vote on the resolution:

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

on the defining the amount of dividend per each share, dividend day and the day of its payment

Pursuant to Article 348 § 3 of the Commercial Companies Code, the Ordinary General Meeting adopts the following:

§ 1.

1. Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna shall pay the dividend for the year 2012 and unappropriated profits in the amount of PLN 1.80 gross per each share.
2. The dividend day shall be 19 September 2013.
3. The dividend shall be payable on 4 October 2013.
4. The dividend may be paid in the following forms:
 - 1) transfer to the securities account, if the shares are deposited on such an account (investment account);
 - 2) transfer to a bank account specified by the shareholder or cash payment, if the shareholder does not have a securities account.

§ 2.

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

Vote for	<input type="checkbox"/> Number of shares
Vote against	<input type="checkbox"/> Number of shares
Vote abstained	<input type="checkbox"/> 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 Management Board for 2012;

Instruction for the Proxy to vote on the 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 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.

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. /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 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.

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. /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 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.

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. /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 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.

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. /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.

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. /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 Jacek Obłąkowski, 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.

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. /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 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.

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. Granting a vote of acceptance to the members of the Supervisory Board for 2012;

Instruction for the Proxy to vote on the 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 Supervisory Board for 2012

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

§ 1

Mr Cezary Banasiński, the Chairman of the Supervisory 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.

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. /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 Supervisory Board for 2012

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

§ 1

Mr Tomasz Zganiacz, Vice-Chairman of the Supervisory 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.

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. /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 Supervisory Board for 2012

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

§ 1

Mr Mirosław Czekaj, Secretary of the Supervisory 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.

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. /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 Supervisory Board for 2012

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

§ 1

Mr Jan Bossak, member of the Supervisory 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.

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. /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 Supervisory Board for 2012

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

§ 1

Ms Zofia Dzik, member of the Supervisory Board since 6 June 2012, is hereby granted a vote of acceptance to confirm the discharge of her duties in 2012.

§ 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. /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 Supervisory Board for 2012

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

§ 1

Mr Krzysztof Kilian, member of the Supervisory 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.

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. /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 Supervisory 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 Marczak, member of the Supervisory 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.

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. /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 Supervisory Board for 2012

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

§ 1

Ms Ewa Miklaszewska, member of the Supervisory Board till 6 June 2012, is hereby granted a vote of acceptance to confirm the discharge of her duties in 2012.

§ 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. /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 Supervisory Board for 2012

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

§ 1

Mr Marek Mroczkowski, member of the Supervisory 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.

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. /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 Supervisory Board for 2012

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

§ 1

Mr Ryszard Wierzba, member of the Supervisory 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.

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. Adoption of resolutions on the changes to the composition of the Supervisory Board;

Instruction for the Proxy to vote on the resolution:

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

on a dismissal from the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna

Pursuant to Article 385 § 1 of the Commercial Companies Code, the Ordinary General Meeting resolves as follows:

§ 1.

The following is dismissed from the Supervisory Board:

...

§ 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. /2013
of the Ordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 20 June 2013**

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

Pursuant to Article 385 § 1 of the Commercial Companies Code, the Ordinary General Meeting resolves as follows:

§ 1.

The following is appointed to the Supervisory Board:

...

§ 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:

.....