

COMPOSITION OF THE SUPERVISORY BOARD AND COMMITTEES OF THE SUPERVISORY BOARD AS OF SEPTEMBER 24, 2020

PKO Bank Polski SA Supervisory Board

No.	Name	Position	Date of appointment
1.	Zbigniew Hajłasz	Chairman of the Supervisory Board	Appointed to the Supervisory Board on August 26, 2020 for the current joint term of the Supervisory Board
2.	Marcin Izdebski	Deputy Chairman of the Supervisory Board	Appointed to the Supervisory Board on August 26, 2020 for the current joint term of the Supervisory Board
3.	Grażyna Ciurzyńska	Secretary of the Supervisory Board	Appointed to the Supervisory Board on August 26, 2020 for the current joint term of the Supervisory Board. On September 24, 2020, she was elected the Secretary of the Supervisory Board
4.	Mariusz Andrzejewski	Member of the Supervisory Board	Appointed to the Supervisory Board on August 26, 2020 for the current joint term of the Supervisory Board
5.	Grzegorz Chłopek	Member of the Supervisory Board	Appointed to the Supervisory Board on August 26, 2020 for the current joint term of the Supervisory Board
6.	Wojciech Jasiński	Member of the Supervisory Board	Appointed to the Supervisory Board on August 26, 2020 for the current joint term of the Supervisory Board
7.	Andrzej Kisielewicz	Member of the Supervisory Board	Appointed to the Supervisory Board on August 26, 2020 for the current joint term of the Supervisory Board
8.	Rafał Kos	Member of the Supervisory Board	Appointed to the Supervisory Board on August 26, 2020 for the current joint term of the Supervisory Board
9.	Krzysztof Michalski	Member of the Supervisory Board	Appointed to the Supervisory Board on August 26, 2020 for the current joint term of the Supervisory Board
10.	Piotr Sadownik	Member of the Supervisory Board	Appointed to the Supervisory Board on August 26, 2020 for the current joint term of the Supervisory Board

Audit Committee of the Supervisory Board of PKO Bank Polski SA

No.	Name	Position	Date of appointment
1.	Grażyna Ciurzyńska	Chairwoman of the Committee	Appointed on September 24, 2020 as a Member of the Committee, and then the Chairwoman of the Committee
2.	Grzegorz Chłopek	Deputy Chairman of the Committee	Appointed on September 24, 2020 as a Member of the Committee, and then Deputy Chairman of the Committee
3.	Mariusz Andrzejewski	Committee Member	Appointed on September 24, 2020 as a Member of the Committee
4.	Marcin Izdebski	Committee Member	Appointed on September 24, 2020 as a Member of the Committee
5.	Rafał Kos	Committee Member	Appointed on September 24, 2020 as a Member of the Committee

Nominations and remuneration Committee of the Supervisory Board of PKO Bank Polski SA

No.	Name	Position	Date of appointment
1.	Zbigniew Hajłasz	Chairman of the Committee	Appointed on September 24, 2020 as a Member of the Committee, and then the Chairman of the Committee
2.	Marcin Izdebski	Deputy Chairman of the Committee	Appointed on September 24, 2020 as a Member of the Committee, and then Deputy Chairman of the Committee
3.	Grażyna Ciurzyńska	Committee Member	Appointed on September 24, 2020 as a Member of the Committee
4.	Wojciech Jasiński	Committee Member	Appointed on September 24, 2020 as a Member of the Committee
5.	Andrzej Kisielewicz	Committee Member	Appointed on September 24, 2020 as a Member of the Committee

Risk Committee of the Supervisory Board of PKO Bank Polski SA

No.	Name	Position	Date of appointment
1.	Andrzej Kisielewicz	Chairman of the Committee	Appointed on September 24, 2020 as a Member of the Committee, and then the Chairman of the Committee
2.	Mariusz Andrzejewski	Deputy Chairman of the Committee	Appointed on September 24, 2020 as a Member of the Committee, and then Deputy Chairman of the Committee
3.	Grzegorz Chłopek	Committee Member	Appointed on September 24, 2020 as a Member of the Committee
4.	Wojciech Jasiński	Committee Member	Appointed on September 24, 2020 as a Member of the Committee
5.	Krzysztof Michalski	Committee Member	Appointed on September 24, 2020 as a Member of the Committee

Strategy Committee of the Supervisory Board of PKO Bank Polski SA

No.	Name	Position	Date of appointment
1.	Piotr Sadownik	Chairman of the Committee	Appointed on September 24, 2020 as a Member of the Committee, and then the Chairman of the Committee
2.	Zbigniew Hajłasz	Deputy Chairman of the Committee	Appointed on September 24, 2020 as a Member of the Committee, and then Deputy Chairman of the Committee
3.	Mariusz Andrzejewski	Committee Member	Appointed on September 24, 2020 as a Member of the Committee
4.	Grażyna Ciurzyńska	Committee Member	Appointed on September 24, 2020 as a Member of the Committee
5.	Andrzej Kisielewicz	Committee Member	Appointed on September 24, 2020 as a Member of the Committee
6.	Krzysztof Michalski	Committee Member	Appointed on September 24, 2020 as a Member of the Committee