

**RESOLUTION No. /2020
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 26 August 2020**

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

Pursuant to Art. 22 item 2 of the Banking Law, the Annual General Meeting, having assessed the candidate's compliance with requirements referred to in Art. 22aa of the Banking Law, adopts the following:

§ 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.

Rationale

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

Pursuant to Art. 22 item 2 of the Banking Law, the general meeting appoints and dismisses members of the supervisory board.

In relation to the above, a draft of this resolution was presented during the session of the Annual General Meeting.

The project of the resolution has received the positive opinion of the Supervisory Board.