

**RESOLUTION No. /2015
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 25 June 2015**

**concerning dismissal of the composition of the Powszechna Kasa Oszczędności Bank Polski
Spółka Akcyjna Supervisory Board**

Pursuant to Art. 385 §1 of the Commercial Companies Code in the Annual General Meeting
resolves as follows:

§ 1.

... is dismissed as a member of the Bank's Supervisory Board.

§ 2.

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

**RESOLUTION No. /2015
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 25 June 2015**

on appointing a member of Supervisory Board of Powszechna Kasa Oszczędności Bank Polski SA.

Pursuant to Art. 385 §1 of the Commercial Companies Code the Annual General Meeting is adopting what follows:

§ 1.

... shall be appointed member of the Supervisory Board of the Bank.

§ 2.

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