

RESOLUTION No. /2009
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna
dated 6 April 2009

concerning the election of the Chairman of the Extraordinary General Meeting

In acting pursuant to art. 409 § 1 of the Companies Code, the Extraordinary General Meeting elects..... the Chairman of the Meeting.

RESOLUTION No. /2009
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna
dated 6 April 2009

concerning the adoption of the agenda for the Extraordinary General Meeting

The Extraordinary General Meeting adopts the following agenda:

- 1) Opening of the Extraordinary General Meeting,
- 2) Electing the Chairman of the Extraordinary General Meeting,
- 3) Declaring that the Extraordinary General Meeting was correctly convened and is capable of adopting binding resolutions,
- 4) Adopting the agenda,
- 5) Adopting resolutions on changes in the composition of the Supervisory Board,
- 6) Closing the General Meeting.

RESOLUTION No. /2009
of the Extraordinary General Meeting
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dated 6 April 2009

concerning changes in the composition of the Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna Supervisory Board

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

§ 1

The following persons are dismissed as members of the Bank's Supervisory Board:
...

§ 2

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

RESOLUTION No. /2009
of the Extraordinary General Meeting
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dated 6 April 2009

on appointing a member of Supervisory Board
of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna

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

§ 1

... shall be appointed member of the Supervisory Board of the Bank till the end of current term of office.

§ 2

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