

**RESOLUTION No. /2016  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 30 June 2016**

**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 the Annual General Meeting adopts the following:

§ 1.

... is dismissed as a member of the Supervisory Board.

§ 2.

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

**Rationale**

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

Pursuant to Article 385 § 1 of the Commercial Companies Code, members of the Supervisory Board are appointed and dismissed by the General Meeting.

In relation to the above the resolution should be considered at the Annual General Meeting.

The resolution has received the approval of the Supervisory Board.

**RESOLUTION No. /2016  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 30 June 2016**

**on appointment to membership in Powszechna Kasa Oszczędności Bank Polski  
Spółka Akcyjna Supervisory Board**

Acting pursuant to Article 385 § 1 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

.....is hereby appointed as a member of the Supervisory Board.

§ 2.

The resolution shall come into force on the day of its adoption.

**Rationale**

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

Pursuant to Article 385 § 1 of the Commercial Companies Code, members of the Supervisory Board are appointed and dismissed by the General Meeting.

In relation to the above the resolution should be considered at the Annual General Meeting.

The resolution has received the approval of the Supervisory Board.