

FORM
for a proxy to exercise the right to vote
at the Annual General Meeting of PKO Bank Polski S.A.
to be held on 6 May 2019

The form enables voting instructions to be granted to the proxy. A shareholder is not obliged to make use of this form and neither is using it a precondition for a proxy to cast a vote. Using this form depends on the mutual arrangements made between the proxy and the shareholder with regard to that. This document does not replace a power of attorney document. The shareholder and the proxy can use only some pages of this form at their own discretion.

Draft resolutions of the Annual General Meeting can be found below. The Company points out that these drafts may differ from the resolutions to be voted on directly at the Annual General Meeting of the Company, and it recommends that the proxy be instructed about how to proceed in such an event. The shareholder issues an instruction by placing an "X" in the appropriate box. If the shareholder decides to vote separately under the shares it holds, it is asked to indicate in the appropriate box the number of shares under which the proxy is to vote in a specific way. If no share number is stated, the proxy will be deemed to be authorised to vote in the manner indicated under all shares held by his client.

The Company cautions that if the shareholder and the proxy use this form, the consistency between casting a vote and the instruction given in the form will not be verified. The decisive factor will be whether the proxy casts or does not cast a vote, including in a case where the proxy's behaviour will differ from the content of the instruction.

Details of the Client - Shareholder:

name/surname/business name address of residence/registered office
.....PESEL (personal identification no.)/REGON (business identification
no.)..... ID card no./National Court Register no.

I/We, the undersigned authorised to take part in the Annual General Meeting of PKO Bank Polski SA on
..... (hereinafter the Meeting or General Meeting), on the basis of a certificate of the right to participate in the General
Meeting, issued by on, number
represented by:

Details of the Proxy:

name/surname/business name address of residence/registered office
.....PESEL (personal identification no.)/REGON (business identification
no.)..... ID card no./National Court Register no.

on the basis of the forms below, issue an instruction to the proxy on each resolution expected to be adopted in accordance with the
agenda stated in the announcement on convening the General Meeting.

Individual matters are voted on by placing an "X" in the appropriate box.

.....
date and signature of Shareholder

1. **Election of the Chairman of the Annual General Meeting:**

Instruction for the Proxy to vote on the resolution:

RESOLUTION No. /2019
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 6 May 2019

on the election of the Chairman of the Annual General Meeting

Pursuant to Article 409 § 1 of the Commercial Companies Code the Annual General Meeting elects as its Chairman

Vote for Number of shares
Vote against Number of shares
Vote abstained Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:
.....

2. **Approving the financial statements of PKO Bank Polski S.A. for the year ended 31 December 2018;**

Instruction for the Proxy to vote on the resolution:

RESOLUTION No. /2019
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 6 May 2019

on approving the financial statements of PKO Bank Polski S.A. for the year ended 31 December 2018

Pursuant to Article 395 § 2 point 1 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

The Annual General Meeting approves the financial statements of PKO Bank Polski S.A. for the year ended 31 December 2018, composed of:

- 1) the profit and loss account for the period from 1 January 2018 to 31 December 2018, reporting a net profit in the amount of PLN 3 335 million;
- 2) statement of comprehensive income;
- 3) statement of financial position as of 31 December 2018, reporting assets and total liabilities and equity amounting to PLN 300 413 million;
- 4) statement of changes in equity;
- 5) statement of cash flow, showing a increase in net cash in the period between 1 January 2018 and 31 December 2018 by PLN 7 483 million.
- 6) notes to the financial statements.

§ 2.

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

Vote for Number of shares
Vote against Number of shares
Vote abstained Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:
.....

3. Approving the PKO Bank Polski S.A. Group Directors' Report for the year 2018;

Instruction for the Proxy to vote on the resolution:

**RESOLUTION No. /2019
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 6 May 2019**

**on approving the PKO Bank Polski S.A. Group Directors' Report for the year 2018 prepared jointly with the Directors' Report of
PKO Bank Polski SA**

Pursuant to Article 395 § 2 point 1 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

The Annual General Meeting hereby approves the PKO Bank Polski S.A. Group Directors' Report for the year 2018 prepared jointly with the Directors' Report of PKO Bank Polski SA.

§ 2.

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

Vote for Number of shares
Vote against Number of shares
Vote abstained Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:
.....

4. **Approving the consolidated financial statements of PKO Bank Polski S.A. Group for the year ended 31 December 2018;**

Instruction for the Proxy to vote on the resolution:

**RESOLUTION No. /2019
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 6 May 2019**

on approving the consolidated financial statements of the PKO Bank Polski S.A. Group for the year ended 31 December 2018

Pursuant to Article 395 § 5 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

The Annual General Meeting approves the consolidated financial statements of the PKO Bank Polski S.A. Group for the year ended 31 December 2018, composed of:

- 1) consolidated profit and loss account for the period from 1 January 2018 to 31 December 2018, reporting a net profit in the amount of PLN 3 741 million;
- 2) consolidated total income statements;
- 3) consolidated statements of financial position as of 31 December 2018, reporting assets and total liabilities and equity amounting to PLN 324 255 million;
- 4) consolidated statements of changes in equity;
- 5) consolidated statements of cash flow, showing a increase in net cash in the period between 1 January 2018 and 31 December 2018 by PLN 7 526 million;
- 6) notes to the consolidated financial statements.

§ 2.

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

Vote for Number of shares
Vote against Number of shares
Vote abstained Number of shares

In the event of voting AGAINST, I raise an objection YES NO
Other instructions of the Shareholder:
.....

5. **Approving the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna report for 2018;**

Instruction for the Proxy to vote on the resolution:

**RESOLUTION No. /2019
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 6 May 2019**

on approving the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna report for the year 2018

Pursuant to Article 395 § 5 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

The Supervisory Board of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna report for the year 2018 is hereby approved.

§ 2.

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

Vote for Number of shares
Vote against Number of shares
Vote abstained Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:
.....

6. Distribution of the profit earned by PKO Bank Polski SA in 2018 and coverage of accumulated loss;

Instruction for the Proxy to vote on the resolution:

**RESOLUTION No. /2019
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 6 May 2019**

on the distribution of profit earned by PKO Bank Polski S.A. in 2018 and coverage of accumulated loss

Acting pursuant to Article 395 § 2 point 2, Article 396 § 4 and 5 of the Commercial Companies Code, the Annual General Meeting hereby adopts the following:

§ 1.

The accumulated balance sheet loss of PLN 535 150 178 will be covered with the reserve capital. The loss resulted from changes in the accounting policies due to the first-time adoption of International Financial Reporting Standard 9 ("Financial Instruments").

§ 2.

1. The net profit of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna earned in 2018 in the amount of PLN 3 335 302 049 will be appropriated as follows:

- 1) for the dividend for shareholders PLN 1 662 500 000;
- 2) for the reserve capital in the amount of PLN 51 51 025.

2. The remainder of the profit in the amount of PLN 1 667 651 024 will be left unappropriated.

§ 3.

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

Vote for Number of shares
Vote against Number of shares
Vote abstained Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:
.....

7. **Defining the amount of dividend per each share, dividend day and the day of its payment**

Instruction for the Proxy to vote on the resolution:

RESOLUTION No. /2019
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 6 May 2019

on the defining the amount of dividend per each share, dividend day and the day of its payment

Pursuant to Article 348 § 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

1. Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna in 2019 shall pay the dividend from net profit for the year 2018 in the amount of PLN 1.33 gross per each share.
2. The dividend day shall be 31 July 2019.
3. The dividend shall be payable on 14 August 2019.
4. The dividend may be paid in the following forms:
 - 1) transfer to the securities account, if the shares are deposited on such an account (investment account);
 - 2) transfer to a bank account specified by the shareholder or cash payment, if the shareholder does not have a securities account.

§ 2.

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

Vote for Number of shares

Vote against Number of shares

Vote abstained Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

.....

8. **Granting a vote of acceptance to the members of the Management Board for 2018:**

Instruction for the Proxy to vote on the resolution:

RESOLUTION No. /2019
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 6 May 2019

on granting a vote of acceptance to the performance of duties by a member of the Management Board for 2018

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Zbigniew Jagiełło, President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2018.

§ 2.

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

Vote for Number of shares
Vote against Number of shares
Vote abstained Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:
.....

Instruction for the Proxy to vote on the resolution:

**RESOLUTION No. /2019
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 6 May 2019**

on granting a vote of acceptance to the performance of duties by a member of the Management Board for 2018

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Rafał Antczak, Vice-President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2018.

§ 2.

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

Vote for Number of shares
Vote against Number of shares
Vote abstained Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:
.....

Instruction for the Proxy to vote on the resolution:

**RESOLUTION No. /2019
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 6 May 2019**

on granting a vote of acceptance to the performance of duties by a member of the Management Board for 2018

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Rafał Kozłowski, Vice-President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2018.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:
.....

Instruction for the Proxy to vote on the resolution:

**RESOLUTION No. /2019
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 6 May 2019**

on granting a vote of acceptance to the performance of duties by a member of the Management Board for 2018

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Maks Kraczkowski, Vice-President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2018.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:
.....

Instruction for the Proxy to vote on the resolution:

**RESOLUTION No. /2019
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 6 May 2019**

on granting a vote of acceptance to the performance of duties by a member of the Management Board for 2018

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Mieczysław Król, Vice-President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2018.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

Instruction for the Proxy to vote on the resolution:

**RESOLUTION No. /2019
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 6 May 2019**

on granting a vote of acceptance to the performance of duties by a member of the Management Board for 2018

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Adam Marciniak, Vice-President of the Management Board from 1 October 2017, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2018.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

Instruction for the Proxy to vote on the resolution:

**RESOLUTION No. /2019
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 6 May 2019**

on granting a vote of acceptance to the performance of duties by a member of the Management Board for 2018

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Piotr Mazur, Vice-President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2018.

§ 2.

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

Vote for Number of shares

Vote against Number of shares

Vote abstained Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

.....

Instruction for the Proxy to vote on the resolution:

**RESOLUTION No. /2019
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 6 May 2019**

on granting a vote of acceptance to the performance of duties by a member of the Management Board for 2018

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Jakub Papierski, Vice-President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2018.

§ 2.

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

Vote for Number of shares

Vote against Number of shares

Vote abstained Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

.....

Instruction for the Proxy to vote on the resolution:

**RESOLUTION No. /2019
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 6 May 2018**

on granting a vote of acceptance to the performance of duties by a member of the Management Board for 2018

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Jan Emeryk Rościszewski, Vice-President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2018.

§ 2.

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

Vote for Number of shares
Vote against Number of shares
Vote abstained Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:
.....

9. Granting a vote of acceptance to the members of the Supervisory Board for 2018:

Instruction for the Proxy to vote on the resolution:

**RESOLUTION No. /2019
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 6 May 2019**

on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2018

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Piotr Sadownik, the Chairman of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2018.

§ 2.

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

Vote for Number of shares
Vote against Number of shares
Vote abstained Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:
.....

Instruction for the Proxy to vote on the resolution:

**RESOLUTION No. /2019
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 6 May 2019**

on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2018

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Ms Grażyna Ciużyńska, the Vice - Chairman of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of her duties in 2018.

§ 2.

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

Vote for Number of shares
Vote against Number of shares
Vote abstained Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:
.....

Instruction for the Proxy to vote on the resolution:

**RESOLUTION No. /2019
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 6 May 2019**

on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2018

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Zbigniew Hajłasz, Secretary of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2018.

§ 2.

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

Vote for Number of shares
Vote against Number of shares
Vote abstained Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:
.....

Instruction for the Proxy to vote on the resolution:

**RESOLUTION No. /2019
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 6 May 2019**

on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2018

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Mariusz Andrzejewski, member of the Supervisory Board is hereby granted a vote of acceptance to confirm the discharge of his duties in 2018.

§ 2.

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

Vote for Number of shares

Vote against Number of shares

Vote abstained Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

.....

Instruction for the Proxy to vote on the resolution:

**RESOLUTION No. /2019
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 6 May 2019**

on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2018

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Mirosław Barszcz, member of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2018.

§ 2.

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

Vote for Number of shares

Vote against Number of shares

Vote abstained Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

.....

Instruction for the Proxy to vote on the resolution:

**RESOLUTION No. /2019
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 6 May 2019**

on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2018

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Adam Budnikowski, member of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2018.

§ 2.

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

Vote for Number of shares

Vote against Number of shares

Vote abstained Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

.....

Instruction for the Proxy to vote on the resolution:

**RESOLUTION No. /2019
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 6 May 2019**

on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2018

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Wojciech Jasiński, member of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2018.

§ 2.

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

Vote for Number of shares

Vote against Number of shares

Vote abstained Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

.....

Instruction for the Proxy to vote on the resolution:

**RESOLUTION No. /2019
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 6 May 2019**

on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2018

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Andrzej Kisielewicz, member of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2018.

§ 2.

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

Vote for Number of shares

Vote against Number of shares

Vote abstained Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

.....

Instruction for the Proxy to vote on the resolution:

**RESOLUTION No. /2019
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 6 May 2019**

on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2018

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Ms Elżbieta Mączyńska-Ziemacka, member of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of her duties in 2018.

§ 2.

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

Vote for Number of shares

Vote against Number of shares

Vote abstained Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

.....

Instruction for the Proxy to vote on the resolution:

**RESOLUTION No. /2019
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 6 May 2019**

on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2018

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Janusz Ostaszewski, member of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2018.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:
.....

Instruction for the Proxy to vote on the resolution:

**RESOLUTION No. /2019
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 6 May 2019**

on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2018

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Jerzy Paluchniak, member of the Supervisory Board till 18 May 2018, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2018.

§ 2.

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

Vote for	Number of shares
Vote against	Number of shares
Vote abstained	Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:
.....

10. Changes of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A.

Instruction for the Proxy to vote on the resolution:

RESOLUTION No. /2019
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 6 May 2019

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

Pursuant to Art. 22 section 2 of the Banking Law of 29 August 1997, the Annual General Meeting adopts the following resolution:

§ 1.

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

§ 2.

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

Vote for Number of shares

Vote against Number of shares

Vote abstained Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder:

Instruction for the Proxy to vote on the resolution:

RESOLUTION No. /2019
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 6 May 2019

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

Pursuant to Art. 22 section 2 of the Banking Law of 29 August 1997, the Annual General Meeting, having assessed the candidate's compliance with requirements referred to in Art. 22aa of the Banking Law of 29 August 1997, adopts the following resolution:

§ 1.

..... is appointed to the Supervisory Board.

§ 2.

The resolution enters into force on the date of its adoption.

Vote for Number of shares

Vote against Number of shares

Vote abstained Number of shares

In the event of voting AGAINST, I raise an objection YES NO

Other instructions of the Shareholder: