

**RESOLUTION No. /2017
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 22 June 2017**

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

Acting pursuant to Art. 22.2 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 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. 22.2 of the Banking Law of 29 August 1997, the general meeting appoints and dismisses members of the supervisory board. The current joint term of the Supervisory Board lasts until 26 June 2017.

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

The draft resolution has received the approval of the Supervisory Board.