

**RESOLUTION No. /2013
of the Ordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 20 June 2013**

on a dismissal from the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna

Pursuant to Article 385 § 1 of the Commercial Companies Code, the Ordinary General Meeting resolves as follows:

§ 1.

The following is dismissed from the Supervisory Board:

...

§ 2.

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

Explanation

of the draft resolution on a dismissal from the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna

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 is presented at the Ordinary General Meeting.

The Supervisory Board gave positive opinion on the above draft resolution.

**RESOLUTION No. /2013
of the Ordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 20 June 2013**

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

Pursuant to Article 385 § 1 of the Commercial Companies Code, the Ordinary General Meeting resolves as follows:

§ 1.

The following is appointed to the Supervisory Board:

...

§ 2.

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

Explanation

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

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 is presented at the Ordinary General Meeting.

The Supervisory Board gave positive opinion on the above draft resolution.