

STATEMENT

I, the undersigned, agree to be a candidate in the election of the Supervisory Board conducted by the General Meeting at the company Powszechna Kasa Oszczędności Bank Polski S.A., having its registered office in Warsaw at ul. Puławska 15 (the "Company") and to serve as the Member of the Supervisory Board of this Company.

I state that I fulfill all the criteria for candidates for a Member the Supervisory Board of the Company, including in particular:

- 1) there is no conflict of interest on my side in serving as the Member of the Supervisory Board of the Company. Furthermore, I state that outside the Company's business, I do not conduct any competitive activity towards the Company, and I do not do perform any activities in companies engaged in competitive activity, as a Member of the governing bodies of a share-holding company or a partner in a civil partnership, or a partnership, and I do not participate in the functioning of any other competitive legal entity as a member of its body.
- 2) in accordance with the conditions set out in Art. 18 of the Commercial Companies Code of 15 September 2000 (Dz. U. of 2013, item 1030, as amended) in relation to the candidate for a member of the supervisory board of the company, I have a full legal capacity, and that I am not a defendant in any criminal proceedings conducted pursuant to chapters XXXIII-XXXVII of the Criminal Code and Art. 585, Art. 587, Art. 590 and Art. 591 of the Commercial Companies Code, and I have not been convicted of the offences specified in the above provisions;
- 3) I have not been entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register of 20 August 1997 (i.e. - Dz. U. of 2013., item 1203, as amended);
- 4) I fulfill the criteria for independence of a member of the supervisory board specified by the European Commission in Appendix II to the Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board (OJ L. 05.52.51) and additional requirements specified in the Code of Best Practice for WSE Listed Companies, which constitutes the Appendix to Resolution No 17/1249/2010 of the Exchange Supervisory Board of 19 May 2010;
- 5) I do not hold the functions and positions referred to in Art. 1-2 of the Act on Restrictions on Conduct of Business Activities by Persons Performing Public Functions of 21 August 1997 (i.e., Dz. U. of 2006, No 216, item 1584, as amended);
- 6) I give my consent to have my personal data and any data contained in the Curriculum Vitae presented to the Company processed and published within the meaning of the Act of on Personal Data Protection of 29 August 1997 (i.e - Dz. U. of 2014, item 1182, as amended), to the extent required by being a candidate in the election and member of the Supervisory Board of the Company.

Warsaw, 23.02.2016
signature
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