

**Agenda of the Extraordinary General Meeting of PKO Bank Polski S.A.
convened for 2 February 2024**

- 1) opening the Extraordinary General Meeting,
- 2) electing the Chairman of the Extraordinary General Meeting,
- 3) acknowledging that the Extraordinary General Meeting has been correctly convened and has the authority to adopt binding resolutions,
- 4) adopting an agenda,
- 5) changes in the composition of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A.,
- 6) adopting the resolution on the assessment of the collective suitability of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A.,
- 7) adopting the resolution on incurring the costs of convening and holding the Extraordinary General Meeting,
- 8) closing the Extraordinary General Meeting.