

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

on granting a vote of acceptance to a member of the Supervisory Board for 2012

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

§ 1

Mr Cezary Banasiński, the Chairman of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2012.

§ 2

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

Explanation

to the draft resolution on granting a vote of acceptance to a member of the Supervisory Board for 2012

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, one of the issues discussed at the ordinary general meeting should be granting a vote of acceptance to members of company bodies to confirm the discharge of their duties. The granting of a vote of acceptance shall be for the period from 1 January 2012 to 31 December 2012, when Mr Cezary Banasiński was the Chairman of the Supervisory Board.

In relation to the above the resolution should be considered 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 granting a vote of acceptance to a member of the Supervisory Board for 2012

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

§ 1

Mr Tomasz Zganiacz, Vice-Chairman of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2012.

§ 2

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

Explanation

to the draft resolution on granting a vote of acceptance to a member of the Supervisory Board for 2012

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, one of the issues discussed at the ordinary general meeting should be granting a vote of acceptance to members of company bodies to confirm the discharge of their duties. The granting of a vote of acceptance shall be for the period from 1 January 2012 to 31 December 2012, when Mr Tomasz Zganiacz was the Vice-Chairman of the Supervisory Board.

In relation to the above the resolution should be considered 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 granting a vote of acceptance to a member of the Supervisory Board for 2012

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

§ 1

Mr Mirosław Czekaj, Secretary of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2012.

§ 2

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

Explanation

to the draft resolution on granting a vote of acceptance to a member of the Supervisory Board for 2012

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, one of the issues discussed at the Ordinary General Meeting should be granting a vote of acceptance to members of company bodies to confirm the discharge of their duties. The granting of a vote of acceptance shall be for the period from 1 January 2012 to 31 December 2012, when Mr Mirosław Czekaj was the Secretary of the Supervisory Board.

In relation to the above the resolution should be considered at the Ordinary General Meeting.

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

**RESOLUTION No. /2013
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Bank Polski Spółka Akcyjna
of 20 June 2013**

on granting a vote of acceptance to a member of the Supervisory Board for 2012

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

§ 1

Mr Jan Bossak, member of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2012.

§ 2

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

Explanation

to the draft resolution on granting a vote of acceptance to a member of the Supervisory Board for 2012

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, one of the issues discussed at the Ordinary General Meeting should be granting a vote of acceptance to members of company bodies to confirm the discharge of their duties. The granting of a vote of acceptance shall be for the period from 1 January 2012 to 31 December 2012, when Mr Jan Bossak was a member of the Supervisory Board.

In relation to the above the resolution should be considered at the Ordinary General Meeting.

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

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

on granting a vote of acceptance to a member of the Supervisory Board for 2012

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

§ 1

Ms Zofia Dzik, member of the Supervisory Board since 6 June 2012, is hereby granted a vote of acceptance to confirm the discharge of her duties in 2012.

§ 2

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

Explanation

to the draft resolution on granting a vote of acceptance to a member of the Supervisory Board for 2012

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, one of the issues discussed at the ordinary general meeting should be granting a vote of acceptance to members of company bodies to confirm the discharge of their duties. The granting of a vote of acceptance shall be for the period from 6 June 2012 to 31 December 2012, when Mrs Zofia Dzik was a member of the Supervisory Board.

In relation to the above the resolution should be considered 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 granting a vote of acceptance to a member of the Supervisory Board for 2012

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

§ 1

Mr Krzysztof Kilian, member of the Supervisory Board is hereby granted a vote of acceptance to confirm the discharge of his duties in 2012.

§ 2

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

Explanation

to the draft resolution on granting a vote of acceptance to a member of the Supervisory Board for 2012

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, one of the issues discussed at the ordinary general meeting should be granting a vote of acceptance to members of company bodies to confirm the discharge of their duties. The granting of a vote of acceptance shall be for the period from 1 January 2012 to 31 December 2012, when Mr Krzysztof Kilian was a member of the Supervisory Board.

In relation to the above the resolution should be considered at the Ordinary General Meeting.

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

**RESOLUTION No. /2013
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Bank Polski Spółka Akcyjna
of 20 June 2013**

on granting a vote of acceptance to a member of the Supervisory Board for 2012

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

§ 1

Mr Piotr Marczak, member of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2012.

§ 2

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

Explanation

to the draft resolution on granting a vote of acceptance to a member of the Supervisory Board for 2012

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, one of the issues discussed at the ordinary general meeting should be granting a vote of acceptance to members of company bodies to confirm the discharge of their duties. The granting of a vote of acceptance shall be for the period from 1 January 2012 to 31 December 2012, when Mr Piotr Marczak was a member of the Supervisory Board.

In relation to the above the resolution should be considered at the Ordinary General Meeting.

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

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

on granting a vote of acceptance to a member of the Supervisory Board for 2012

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

§ 1

Ms Ewa Miklaszewska, member of the Supervisory Board till 6 June 2012, is hereby granted a vote of acceptance to confirm the discharge of her duties in 2012.

§ 2

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

Explanation

to the draft resolution on granting a vote of acceptance to a member of the Supervisory Board for 2012

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, one of the issues discussed at the ordinary general meeting should be granting a vote of acceptance to members of company bodies to confirm the discharge of their duties. The granting of a vote of acceptance shall be for the period from 1 January 2012 to 6 June 2012, when Mrs Ewa Miklaszewska was a member of the Supervisory Board.

In relation to the above the resolution should be considered 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 granting a vote of acceptance to a member of the Supervisory Board for 2012

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

§ 1

Mr Marek Mroczkowski, member of the Supervisory Board is hereby granted a vote of acceptance to confirm the discharge of his duties in 2012.

§ 2

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

Explanation

to the draft resolution on granting a vote of acceptance to a member of the Supervisory Board for 2012

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, one of the issues discussed at the ordinary general meeting should be granting a vote of acceptance to members of company bodies to confirm the discharge of their duties. The granting of a vote of acceptance shall be for the period from 1 January 2012 to 31 December 2012, when Mr Marek Mroczkowski was a member of the Supervisory Board.

In relation to the above the resolution should be considered 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 granting a vote of acceptance to a member of the Supervisory Board for 2012

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

§ 1

Mr Ryszard Wierzba, member of the Supervisory Board is hereby granted a vote of acceptance to confirm the discharge of his duties in 2012.

§ 2

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

Explanation

to the draft resolution on granting a vote of acceptance to a member of the Supervisory Board for 2012

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, one of the issues discussed at the ordinary general meeting should be granting a vote of acceptance to members of company bodies to confirm the discharge of their duties. The granting of a vote of acceptance shall be for the period from 1 January 2012 to 31 December 2012, when Mr Ryszard Wierzba was a member of the Supervisory Board.

In relation to the above the resolution should be considered at the Ordinary General Meeting.

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