

**Resolution No.    /2025  
of the Extraordinary General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 25 August 2025**

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

Acting pursuant to Article 22 (2) of the Banking Law, the Extraordinary General Meeting resolves as follows:

§ 1.

..... is dismissed from the Supervisory Board.

§ 2.

This resolution shall enter into force upon its adoption.

**Rationale  
to the draft resolution on the dismissal of a member of the Supervisory Board of Powszechna Kasa  
Oszczędności Bank Polski Spółka Akcyjna**

Pursuant to Article 22(2) of the Banking Law, members of the bank's supervisory board are appointed and dismissed by the general meeting, taking into account the assessment of compliance with the requirements referred to in Article 22aa.

In view of the above, a draft of this resolution is presented for consideration by the Extraordinary General Meeting.

The draft resolution was not the subject of the Supervisory Board's opinion pursuant to § 3 point 1 of the Supervisory Board's Rules and Regulations.

**Resolution No.     /2025  
of the Extraordinary General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 25 August 2025**

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

Acting pursuant to Article 22(2) of the Banking Law, the Extraordinary General Meeting, having carried out - on the basis of § 5(2)(1) of the Policy on assessing the suitability of candidates for members and members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., which is attached to Resolution No. 50/2025 of the Annual General Meeting of the Company dated June 13, 2025 on approval of the Policy on assessing the suitability of candidates for members and members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A. - assessing the candidate's fulfillment of the requirements referred to in Article 22aa of the Banking Law and the Guidelines of the European Banking Authority and the European Securities and Markets Authority on Assessing the Suitability of Members of the Management Body and of Persons Performing Key Functions (ESMA35-36-2319 EBA/GL/2021/06, July 2, 2021), resolves as follows:

§ 1.

... is appointed to the Supervisory Board

§ 2.

This resolution shall enter into force upon its adoption.

**Rationale**

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

Pursuant to Article 22(2) of the Banking Law, members of the bank's supervisory board are appointed and dismissed by the general meeting, taking into account the assessment of compliance with the requirements referred to in Article 22aa of the Banking Law.

Pursuant to § 5(2)(1) of the Policy on Assessing the Suitability of Candidates for Members and Members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., which is attached to Resolution No. 50/2025 of the Annual General Meeting of the Company dated June 13, 2025 on Approval of the Policy on Assessing the Suitability of Candidates for Members and Members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., the General Meeting performs a preliminary assessment of individual suitability conducted in connection with the appointment of a member of the Supervisory Board.

In connection with the above, a draft of this resolution is presented for consideration by the Extraordinary General Meeting.

The draft resolution was not the subject of the Supervisory Board's opinion pursuant to § 3 point 1 of the Supervisory Board's Rules and Regulations.