

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

**on the costs of convening and holding the Extraordinary General Meeting of Powszechna Kasa  
Oszczędności Bank Polski Spółka Akcyjna**

**§ 1.**

The Extraordinary General Meeting of Powszechna Kasa Oszczędności Bank Polski S.A. (the "Company"), acting pursuant to Article 400 § 4 of the Commercial Companies Code, hereby resolves that the costs of convening and holding the Extraordinary General Meeting shall be borne by the Company.

**§ 2.**

This resolution shall enter into force upon its adoption.

**Rationale  
to the draft resolution on the costs of convening and holding the Extraordinary General Meeting of  
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna**

The necessity for the resolution in question arises from Article 400 § 4 of the CCC, according to which the company's General Meeting, convened at the request of a shareholder or shareholders representing at least 5% of the share capital, shall adopt a resolution resolving whether the costs of convening and holding the General Meeting are to be borne by the company. Accordingly, the relevant draft resolution was presented to the Company's General Meeting.

The draft resolution has received the positive opinion of the Supervisory Board.