

**Resolution No. /2026
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 20 January 2026**

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

Acting pursuant to Article 400 § 4 of the Commercial Companies Code, the Extraordinary General Meeting hereby resolves as follows:

§ 1.

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**

Pursuant to Article 400 § 4 of the Commercial Companies Code, the meeting referred to in § 1 (convened at the request of a shareholder or shareholders representing at least one-twentieth of the share capital) shall adopt a resolution determining whether the costs of convening and holding the meeting are to be borne by the company. The shareholders at whose request the meeting was convened may apply to the registry court for exemption from the obligation to cover the costs imposed by the resolution of the meeting.

In connection with the above, the draft of this resolution was submitted for consideration at the Extraordinary General Meeting.

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