

**RESOLUTION No. /2026
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 29 June 2026**

on approving the Financial statements of PKO Bank Polski S.A. for the year ended 31 December 2025

Pursuant to Article 395 § 2 point 1 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

The Annual General Meeting approves the Financial statements of PKO Bank Polski S.A. for the year ended 31 December 2025, composed of:

- 1) the profit and loss account for the period from 1 January 2025 to 31 December 2025, reporting a net income in the amount of PLN 10 240 000 000;
- 2) statement of comprehensive income;
- 3) statement of financial position as of 31 December 2025, reporting assets and total liabilities and equity amounting to PLN 556 734 000 000;
- 4) statement of changes in equity;
- 5) statement of cash flow, showing a decrease in net cash in the period between 1 January 2025 and 31 December 2025 by PLN 3 040 000 000.
- 6) notes to the financial statements.

§ 2.

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

Rationale

to the draft resolution on approving the Financial statements of PKO Bank Polski S.A. for the year ended 31 December 2025

Pursuant to Article 395 § 2 point 1 of the Commercial Companies Code, the annual general meeting shall examine and approve the financial statements for the preceding financial year.

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

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