

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

**on the assessment of the collective suitability of the Supervisory Board of Powszechna Kasa
Oszczędności Bank Polski Spółka Akcyjna**

Acting on the basis of § 6 section 3 of the Policy on Assessment of Suitability of Candidates for Members and Members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., attached to Resolution No. 50/2025 of the Annual General Meeting of the Company dated June 13, 2025 on approval of the Policy on Assessment of Suitability of Candidates for Members and Members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., in connection with 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 Persons Performing Key Functions (ESMA35-36-2319 EBA/GL/2021/06 dated July 2, 2021), the Extraordinary General Meeting resolves as follows:

§ 1.

In connection with the Extraordinary General Meeting's changes in the composition of the Supervisory Board, the collective adequacy of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A. is established.

§ 2.

This resolution shall enter into force upon its adoption.

**Rationale
to the draft resolution on the assessment of the collective suitability of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna**

Pursuant to § 6(3) and § 5(4)(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 bank's General Meeting shall assess the collective suitability in the event that new members are appointed to the Supervisory Board.

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.