

**RESOLUTION No. 1/2021
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
as of 23 April 2021**

on electing the Chairman of the Extraordinary General Meeting

Pursuant to Article 409 § 1 of the Commercial Companies Code, the Extraordinary General Meeting elects as its Chairman Mr Leszek Koziorowski.

Additional information concerning the resolution:

number of shares for which valid votes were cast	862 547 192
% of share capital represented by the shares for which valid votes were cast	69%
total number of valid votes	862 547 192
including votes:	
for	862 547 192
against	0
abstaining	0

**RESOLUTION No. 3/2021
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
as of 23 April 2021**

on adopting the agenda

The Extraordinary General Meeting resolves to adopt the agenda as follows:

- 1) opening the Extraordinary General Meeting,
- 2) electing the Chairman of the Extraordinary General Meeting,
- 3) acknowledging that the Extraordinary General Meeting has been correctly convened and has the authority to adopt binding resolutions,
- 4) adopting the agenda,
- 5) adopting the resolution on (i) establishing a special fund to cover the specific balance sheet losses that arise from recognizing the financial effects of the settlements with consumers who concluded loan agreements or mortgage-secured loans indexed to foreign currencies or denominated in foreign currencies with the Bank, and separating part of funds accumulated in the supplementary capital and transferring it to the special fund, (ii) obliging the Bank's Management Board to submit the terms of settlements, including the terms of debt relief, to the Supervisory Board for approval,

- 6) closing the meeting.

Additional information concerning the resolution:

number of shares for which valid votes were cast	862 544 992
% of share capital represented by the shares for which valid votes were cast	69%
total number of valid votes	862 544 992
including votes:	
for	514 537 002
against	18 609
abstaining	347 989 381

**RESOLUTION No. 4/2021
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
as of 23 April 2021**

on (i) establishing a special fund to cover the specific balance sheet losses that arise from recognizing the financial effects of the settlements with consumers who concluded loan agreements or mortgage-secured loans indexed to foreign currencies or denominated in foreign currencies with the Bank, and separating part of funds accumulated in the supplementary capital and transferring it to the special fund, (ii) obliging the Bank's Management Board to submit the terms of settlements, including the terms of debt relief, to the Supervisory Board for approval

§ 1.

Acting pursuant to Art. 396 § 4 and Art. 396 § 5 of the Commercial Companies Code, and § 29 and § 31a of the Bank's Articles of Association, the Extraordinary General Meeting resolves as follows:

1. A special fund of PLN 6,700,000,000.00 (in words: six billion seven hundred million zlotys) will be established to cover the specific balance sheet losses that arise from recognizing the financial effects of the settlements referred to in para. 4, with a provision that the sole competence to adopt a resolution on covering the losses by using the amounts accumulated in the fund lies with the General Meeting.
2. The amount of PLN 6,700,000,000.00 (in words: six billion seven hundred million zlotys) is separated from the Bank's supplementary capital, partly created from the profit from previous years available for distribution, and transferred to the special fund established in accordance with the provisions of sec. 1.
3. The Bank's Management Board is obliged to submit the settlement conditions referred to in para. 4, including the conditions for debt relief, to the Bank's Supervisory Board for approval.

4. The Bank's Management Board may proceed to conclude settlements (including those involving debt relief) with consumers who concluded credit agreements or mortgage-secured loans indexed to foreign currencies or denominated in foreign currencies with the Bank upon a positive opinion from the Bank's Supervisory Board on the settlement conditions, including the conditions for debt relief. The content of the individual settlements should be within the limits of the conditions approved by the Bank's Supervisory Board in accordance with the previous sentence.

§ 2.

The Resolution comes into force on the day of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast		862 547 192
% of share capital represented by the shares for which valid votes were cast		69%
total number of valid votes		862 547 192
including votes:	for	768 918 583
	against	18 609
	abstaining	93 610 000