

## **Resolution No. 46/2016 of the Supervisory Board of 2 June 2016**

### **in respect of the Rules and Regulations of the Supervisory Board**

Pursuant to Article 15.1.4 and Article 14.1 in connection with Article 9.1.2 of the Articles of Association of the Bank, the Supervisory Board does hereby resolve as follows:

#### **§ 1.**

The Rules and Regulations of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna shall be adopted in the wording constituting an attachment hereto.

#### **§ 2.**

The Rules and Regulations of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna in the wording adopted by the Resolution No 44/2007 of the Supervisory Board of 2 April 2007 in respect of the Rules and Regulations of the Supervisory Board shall be repealed.

#### **§ 3.**

This resolution shall take effect as of the date of approval of the amendment stated in § 1 by the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna.

/signatures in original/