

**RESOLUTION No. 1/2022
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 18 October 2022**

on the election of 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 Radosław Leszek Kwaśnicki.

Additional information concerning the resolution:

number of shares for which valid votes were cast		840 893 890
% of share capital represented by the shares for which valid votes were cast		67.27%
total number of valid votes		840 893 890
including votes:	for	840 840 568
	against	53 322
	abstaining	0

RESOLUTION No. 2/2022
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 18 October 2022

on appointing a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna

Acting on the basis of Article 22 (2) of the Banking Law, the Extraordinary General Meeting (on a basis of the § 5 (2) (1) of the Policy concerning the assessment of the suitability of candidates for membership of and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A. adopted by the Resolution No. 34/2020 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of 26 August 2020 amended by the resolutions: No. 34/2021 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna on 7 June 2021 and No. 40/2022 on 12 May 2022) having assessed the candidate's compliance with the requirements referred to in Article 22aa of the Banking Law and the Guidelines of the European Banking Authority and the European Securities and Markets Authority on the assessment of the suitability of members of management bodies and key function holders (ESMA71-99-598 EBA/GL/2017/12, 21/03/2018), shall resolve as follows:

§ 1.

Mr Robert Pietryszyn shall be appointed to the Supervisory Board.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	840 893 890
% of share capital represented by the shares for which valid votes were cast	67.27%
total number of valid votes	840 893 890
including votes:	
for	661 527 980
against	176 130 149
abstaining	3 235 761

**RESOLUTION No. 3/2022
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 18 October 2022**

**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 (3) of the Policy concerning the assessment of the suitability of candidates for members and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., introduced by Resolution No. 34/2020 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of 26 August 2020 amended by the resolutions: No. 34/2021 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna on 7 June 2021 and No. 40/2022 on 12 May 2022, in conjunction with Article 22aa of the Banking Law and the Guidelines of the European Banking Authority and the European Securities and Markets Authority on the assessment of the suitability of members of the management body and key function holders (ESMA71-99-598 EBA/GL/2017/12, 21/03/2018), the Extraordinary General Meeting shall resolve as follows:

§ 1.

In connection with the change in the composition of the Supervisory Board by the Extraordinary General Meeting, the collective suitability of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A. shall be attested.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	840 893 890
% of share capital represented by the shares for which valid votes were cast	67.27%
total number of valid votes	840 893 890
including votes:	
for	661 929 417
against	175 728 712
abstaining	3 235 761

**RESOLUTION No. 4/2022
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 18 October 2022**

**on incurring the costs of convening
and holding the Extraordinary General Meeting**

On the basis of Article 400 § 4 of the Commercial Companies Code, the Extraordinary General Meeting shall resolve as follows:

§ 1.

The costs of convening and holding the Extraordinary General Meeting shall be incurred by the Company.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	840 893 890
% of share capital represented by the shares for which valid votes were cast	67.27%
total number of valid votes	840 893 890
including votes:	
for	675 418 562
against	164 454 848
abstaining	1 020 480