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| **Appendix 12** to the form summarising information on the initial suitability assessment of Mr/Ms ………………. - candidate for a member of the Supervisory Board of PKO Bank Polski S.A.**CRITERION OF INDEPENDENCE WITHIN THE MEANING OF** **THE BEST PRACTICE FOR WSE LISTED COMPANIES 2021[[1]](#footnote-1)** |

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| **SECTION 1 – to be completed by the person under assessment – candidate for a Supervisory Board member** |
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| 1. **Declarations on meeting the independence criteria[[2]](#footnote-2)**
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| 1. I meet the criterion of independence of a member of the Supervisory Board referred to in Article 129 of the Act of 11 May 2017 on Statutory auditors, audit firms and public oversight (the criteria are defined in appendix 11 to the form summarising information on the initial suitability assessment of a candidate for a member of the Supervisory Board of PKO Bank Polski S.A.)
 | [ ] yes[ ] no |
| 1. I have actual or significant relations with a shareholder holding at least 5% of the total number of votes in the Bank
 | [ ] yes[ ] no |

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| Date and signature of the candidate for a Supervisory Board member: |  |

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1. Assessment of the independence criteria referred to in section 2.3 of the Best Practice for WSE Listed Companies 2021, in the wording constituting an appendix to Resolution of the Stock Exchange’s Supervisory Board No 13/1834/2021 of 29 March 2021. [↑](#footnote-ref-1)
2. Failure to meet the independence criteria referred to in point I.1 or to have a genuine and significant relationship with a shareholder as referred to in point I.2 indicates that the person making the declaration may not possess the attribute of independence. [↑](#footnote-ref-2)