

RESOLUTION No. /2008
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna
dated 26 February 2008

concerning the election of the Chairman of the Extraordinary General Meeting

In acting pursuant to art. 409 § 1 of the Companies Code, the Extraordinary General Meeting elects..... the Chairman of the Meeting.

RESOLUTION No. /2008
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna
dated 26 February 2008

concerning the adoption of the agenda for the Extraordinary General Meeting

The Extraordinary General Meeting adopts the following agenda:

- 1) Opening of the Extraordinary General Meeting,
- 2) Electing the Chairman of the Extraordinary General Meeting,
- 3) Declaring that the Extraordinary General Meeting was correctly convened and is capable of adopting binding resolutions,
- 4) Adopting the agenda,
- 5) Adopting resolutions on changes in the composition of the Supervisory Board,
- 6) Closing the General Meeting.

RESOLUTION No. /2008
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna
dated 26 February 2008

on the dismissal from the composition of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna

Pursuant to Art. 385 § 1 of the Companies Code in connection with §11.2 of the Bank's Articles of Association, the Extraordinary General Meeting resolves as follows:

§ 1

The following persons are dismissed as members of the Bank's Supervisory Board:
...

§ 2

This resolution shall come into force as of the date of its adoption.

RESOLUTION No. /2008
of the Extraordinary General Meeting
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dated 26 February 2008

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

Pursuant to Art. 385 § 1 of the Commercial Companies Code the Extraordinary General Meeting is adopting what follows:

§ 1

... shall be appointed member of the Supervisory Board of the Bank till the end of current term of office and for the entire next term.

§ 2

This resolution shall come into force as of the date of its adoption.