

**Resolution No. 1/2009**

**by the Extraordinary General Meeting of Shareholders of  
Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
on 31 August 2009**

**on the election of the Chairman of the Extraordinary General Meeting of  
Shareholders**

Pursuant to Article 409 § 1 of the Commercial Companies Code, the Extraordinary General Meeting of Shareholders elects as Chairman of the Meeting: Marek Furtek

556,240,137 valid votes were cast on adopting the resolution, from 556,240,137 shares representing 55.6240 per cent of the share capital, with 555,871,509 votes 'for', 3 'against', and 368,625 'abstentions'.

**Resolution No. 2/2009**

**by the Extraordinary General Meeting of Shareholders of  
Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
on 31 August 2009**

**on the adoption of the agenda of the Extraordinary General Meeting of  
Shareholders**

The Extraordinary General Meeting of Shareholders adopts the following agenda:

- 1) Opening of the Meeting,
- 2) Election of the Chairman of the Meeting,
- 3) Confirmation that the Meeting has been duly convened and is qualified to adopt binding resolutions,
- 4) Approval of the agenda,
- 5) Adoption of resolutions on the following business:

- a) Changes to the composition of the Bank's Supervisory Board,
  - b) Amendment to Resolution No. 39/2009 by the Extraordinary General Meeting of Shareholders on 30 June 2009 on increasing the Bank's share capital; the proposed rights record date is 6 October 2009.
- 6) Report by the Management Board on progress in increasing the Bank's share capital,
- 7) Closure of the meeting.

573,358,018 valid votes were cast on adopting the resolution, from 573,358,018 shares representing 57.3358 per cent of the share capital, with 572,989,393 votes 'for', 0 'against', and 368,625 'abstentions'.

**Resolution No. 3/2009**

**by the Extraordinary General Meeting of Shareholders of  
Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
on 31 August 2009**

**on a dismissal from the 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.

Jerzy Stachowicz is dismissed as a member of the Bank's Supervisory Board.

§ 2.

The Resolution takes effect as of the date of its adoption.

573,359,368 valid votes were cast on adopting the resolution, from 573,359,368 shares representing 57.3359 per cent of the share capital, with 522,439,487 votes 'for', 21,548,629 'against', and 29,371,252 'abstentions'.

**Resolution No. 4/2009**

**by the Extraordinary General Meeting of Shareholders of  
Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
on 31 August 2009**

**on a dismissal from the 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.

Ryszard Wierzba is dismissed as a member of the Bank's Supervisory Board.

§ 2.

The Resolution takes effect as of the date of its adoption.

573,359,368 valid votes were cast on adopting the resolution, from 573,359,368 shares representing 57.3359 per cent of the share capital, with 522,439,487 votes 'for', 14,548,629 'against', and 36,371,252 'abstentions'.

**Resolution No. 5/2009**

**by the Extraordinary General Meeting of Shareholders of  
Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
on 31 August 2009**

**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

Mirosław Czekał is appointed to the Bank's Supervisory Board.

§ 2

The Resolution takes effect as of the date of its adoption.

573,359,368 valid votes were cast on adopting the resolution, from 573,359,368 shares representing 57.3359 per cent of the share capital, with 522,442,114 votes 'for', 21,548,629 'against', and 29,368,625 'abstentions'.

**Resolution No. 6/2009**

**by the Extraordinary General Meeting of Shareholders of  
Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
on 31 August 2009**

**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**

Ireneusz Fařara is appointed to the Bank's Supervisory Board.

**§ 2**

The Resolution takes effect as of the date of its adoption.

573,359,368 valid votes were cast on adopting the resolution, from 573,359,368 shares representing 57.3359 per cent of the share capital, with 522,442,114 votes 'for', 21,548,629 'against', and 29,368,625 'abstentions'.

**Resolution No. 7/2009**

**by the Extraordinary General Meeting of Shareholders of  
Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
on 31 August 2009**

**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

Alojzy Zbigniew Nowak is appointed to the Bank's Supervisory Board.

§ 2

The Resolution takes effect as of the date of its adoption.

573,359,368 valid votes were cast on adopting the resolution, from 573,359,368 shares representing 57.3359 per cent of the share capital, with 522,443,464 votes 'for', 21,547,279 'against', and 29,368,625 'abstentions'.

**Resolution No. 8/2009**

**by the Extraordinary General Meeting of Shareholders of  
Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
on 31 August 2009**

**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

Tomasz Zganiacz is appointed to the Bank's Supervisory Board.

§ 2

The Resolution takes effect as of the date of its adoption.

573,358,018 valid votes were cast on adopting the resolution, from 573,358,018 shares representing 57.3358 per cent of the share capital, with 522,442,114 votes 'for', 21,547,279 'against', and 29,368,625 'abstentions'.

**Resolution No. 9/2009**

**by the Extraordinary General Meeting of Shareholders of  
Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
on 31 August 2009**

**on an amendment to Resolution No. 39/2009 by the Ordinary General Meeting  
of Shareholders of 30 June 2009 on increasing the Bank's share capital**

The Extraordinary General Meeting of Shareholders resolves as follows:

**§ 1.**

In § 1 item 6 of Resolution No. 39/2009 by the Ordinary General Meeting of Shareholders of 30 June 2009 on raising the Bank's share capital, the date "29 October 2009" is replaced by the date "6 October 2009".

**§ 2.**

The Resolution takes effect as of the date of its adoption.

573,359,368 valid votes were cast on adopting the resolution, from 573,359,368 shares representing 57.3359 per cent of the share capital, with 557,432,081 votes 'for', 0 'against', and 15,927,287 'abstentions'.