

Information on objections raised to the protocol during the proceedings of the Ordinary General Meeting of the Bank on June 26, 2019

During the proceedings of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna on June 26, 2019 objections were raised to the following resolutions:

- Resolution No. 3 of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna of June 26, 2019 regarding the approval of the Bank Management Board's Report on the activities of Bank Pekao S.A. for the year 2018;
- Resolution No. 4 of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna of June 26, 2019 regarding the approval of the Unconsolidated Financial Statements of Bank Pekao S.A. for the year ended on December 31, 2018;
- Resolution No. 5 of the Ordinary General Meeting of Bank. Polska Kasa Opieki Spółka Akcyjna of June 26, 2019 regarding the approval of the Bank Management Board's Report on the activities of Bank Pekao S.A. Capital Group. for the year 2018;
- Resolution No. 6 of the Ordinary General Meeting of Bank. Polska Kasa Opieki Spółka Akcyjna of June 26, 2019 regarding approval of the Consolidated Financial Statements of Bank Pekao S.A. Capital Group for the year ended on December 31, 2018;
- Resolution No. 9 of the Ordinary General Meeting of Bank. Polska Kasa Opieki Spółka Akcyjna of June 26, 2019 regarding the approval of the Report of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna on the activity in the year 2018 and the results of the assessment: reports on the activities of Bank Polska Kasa Opieki S.A. and the Capital Group of Bank Polska Kasa Opieki Spółka Akcyjna for the year 2018, the financial statements of Bank Polska Kasa Opieki Spółka Akcyjna and the Capital Group of Bank Polska Kasa Opieki Spółka Akcyjna for the year ended December 31, 2018, requests of the Management Board regarding coverage of undistributed loss from previous years resulting from changes in accounting principles in connection with the application of International Financial Reporting Standard No. 9 for the first time and distribution of the net profit of Bank Polska Kasa Opieki Spółka Akcyjna for the year 2018 and the condition of Bank Polska Kasa Opieki Spółka Akcyjna taking into account the assessment of internal control systems, risk management, compliance and the function of the internal audit, as well as the rationality of the Bank's policy in the area of sponsorship and charity;
- Resolution No. 10 of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna of June 26, 2019 regarding acknowledgment of fulfillment of duties to the Member of the Bank's Management Board, Mr. Michał Krupiński, in the year 2018;
- Resolution No. 11 of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna of June 26, 2019 regarding acknowledgment of fulfillment of duties to the Member of the Bank's Management Board, Mr. Tomasz Kubiak, in the year 2018;
- Resolution No. 12 of the Ordinary General Meeting of Bank. Polska Kasa Opieki Spółka Akcyjna of June 26, 2019 regarding acknowledgment of fulfillment of duties to the Member of the Bank's Management Board, Mr. Michał Lehmann, in the year 2018;

- Resolution No. 13 of the Ordinary General Meeting of Bank. Polska Kasa Opieki Spółka Akcyjna of June 26, 2019 regarding acknowledgment of fulfillment of duties to the Member of the Bank's Management Board, Mr. Marek Lusztyn, in the year 2018;
- Resolution No. 14 of the Ordinary General Meeting of Bank. Polska Kasa Opieki Spółka Akcyjna of June 26, 2019 regarding acknowledgment of fulfillment of duties to the Member of the Bank's Management Board, Mr. Tomasz Styczyński, in the year 2018;
- Resolution No. 15 of the Ordinary General Meeting of Bank. Polska Kasa Opieki Spółka Akcyjna of June 26, 2019 regarding acknowledgment of fulfillment of duties to the Member of the Bank's Management Board, Mr. Marek Tomczuk, in the year 2018;
- Resolution No. 16 of the Ordinary General Meeting of Bank. Polska Kasa Opieki Spółka Akcyjna of June 26, 2019 regarding acknowledgment of fulfillment of duties to the Member of the Bank's Management Board, Ms. Magdalena Zmitrowicz, in the year 2018;
- Resolution No. 17 of the Ordinary General Meeting of Bank. Polska Kasa Opieki Spółka Akcyjna of June 26, 2019 regarding acknowledgment of fulfillment of duties to the Member of the Bank's Management Board, Mr. Andrzej Kopyrski, in the year 2018;
- Resolution No. 18 of the Ordinary General Meeting of Bank. Polska Kasa Opieki Spółka Akcyjna of June 26, 2019 regarding acknowledgment of fulfillment of duties to the Member of the Bank's Management Board, Ms. Roksana Ciurysek - Gedir, in the year 2018;
- Resolution No. 19 of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna of June 26, 2019 regarding acknowledgment of fulfillment of duties in the year 2018 to the Member of the Bank's Supervisory Board, Mr. Paweł Surówka
- Resolution No. 20 of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna of June 26, 2019 regarding acknowledgment of fulfillment of duties in the year 2018 to the Member of the Bank's Supervisory Board, Ms. Joanna Błaszczyk
- Resolution No. 21 of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna of June 26, 2019 regarding acknowledgment of fulfillment of duties in the year 2018 to the Member of the Bank's Supervisory Board, Mr. Stanisław Ryszard Kaczoruk
- Resolution No. 22 of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna of June 26, 2019 regarding acknowledgment of fulfillment of duties in the year 2018 to the Member of the Bank's Supervisory Board, Mr. Paweł Stopczyński
- Resolution No. 23 of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna of June 26, 2019 regarding acknowledgment of fulfillment of duties in the year 2018 to the Member of the Bank's Supervisory Board, Mr. Grzegorz Janas
- Resolution No. 24 of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna of June 26, 2019 regarding acknowledgment of fulfillment of duties in the year 2018 to the Member of the Bank's Supervisory Board, Mr. Michał Kaszyński

- Resolution No. 25 of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna of June 26, 2019 regarding acknowledgment of fulfillment of duties in the year 2018 to the Member of the Bank's Supervisory Board, Ms. Justyna Głębiowska - Michalak
- Resolution No. 26 of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna of June 26, 2019 regarding acknowledgment of fulfillment of duties in the year 2018 to the Member of the Bank's Supervisory Board, Ms. Sabina Bigos - Jaworowska
- Resolution No. 27 of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna of June 26, 2019 regarding acknowledgment of fulfillment of duties in the year 2018 to the Member of the Bank's Supervisory Board, Mr. Marian Majcher
- Resolution No. 29 of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna of June 26, 2019 regarding assessment of the Remuneration Policy of Bank Polska Kasa Opieki Spółka Akcyjna in the year 2018.