

## **Wording of the draft amendments to the Statute of Bank Polska Kasa Opieki Spółka Akcyjna (“Bank Statute”) and current wording of the amended provisions**

Amendments to the Bank’s Statute proposed by the Management Board consist in:

- 1) repealing § 17(5), which reads as follows:

“5. The procedure set forth in paragraphs 2 and 4 does not apply to resolutions adopted in a secret ballot.”

- 2) amending the wording of § 18(7), which has so far read as follows:

“7) Appointment, following the approval of the Polish Financial Supervision Authority, and dismissal, in a secret ballot, of the President of the Management Board of the Bank, taking into consideration the assessment of compliance with the suitability requirements,”

by replacing it with the following provision:

“7) Appointment, following the approval of the Polish Financial Supervision Authority, and dismissal of the President of the Management Board of the Bank, taking into consideration the assessment of compliance with the suitability requirements,”.

- 3) amending the wording of § 18(8), which has so far read as follows:

“8) Appointment and dismissal, upon request of the President of the Management Board of the Bank, in a secret ballot, of the Vice-Presidents and Members of the Management Board of the Bank, taking into consideration the assessment of compliance with the suitability requirements,”

by replacing it with the following provision:

“8) Appointment and dismissal, upon request of the President of the Management Board of the Bank, of the Vice-Presidents and Members of the Management Board of the Bank, taking into consideration the assessment of compliance with the suitability requirements,”.