

IMPORTANT NOTE!

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Bank's e-mail address to which the electronic form of the Application will be sent: wz@pekao.com.pl

The data have to be entered correctly due to the possible verification and rejection of the application in the case of incorrect data.

Warsaw

20 May 2020

(city)

(date)

**Management Board
of Bank Polska Kasa Opieki Spółka Akcyjna
with its registered office in Warsaw
ul. Grzybowska 53/57
00-844 Warszawa**

Correspondence address

**ul. Żwirki i Wigury 31
02-091 Warszawa**

**SHAREHOLDER'S APPLICATION INCLUDING DRAFT RESOLUTIONS CONCERNING MATTERS
ON THE AGENDA OR MATTERS WHICH ARE TO BE INTRODUCED TO THE AGENDA OF THE
ORDINARY GENERAL MEETING OF BANK POLSKA KASA OPIEKI SPÓŁKA AKCYJNA FOR
2019 TO BE HELD ON 22 MAY 2020**

APPLICANT

**Shareholder representing independently at least one twentieth of the Bank's share capital
under Article 401 § 1 of the Code of Commercial Companies.**

Powszechny Zakład Ubezpieczeń Spółka Akcyjna

(first and last name or company name)

Al. Jana Pawła II 24, 00-133 Warsaw

(place and address of residence/registered office and address)

NIP: 526-025-10-49, register of entrepreneurs of the National Court Register, District Court for the Capital City of Warsaw in Warsaw, 12th Commercial Division, KRS number 0000009831

(PESEL, NIP, registration data including information on the type of the register and the entity keeping the register and entry number)

znw_bza@pzu.pl, +48 (22) 582 43 23

(contact details: e-mail, phone number)

52,494,007

20.00

holding _____ shares of the Bank accounting for _____ %
(enter the number of shares held) (enter the percentage in the total number of shares)

52,494,007

in the Bank's share capital which authorise the Shareholder to cast _____
votes (enter the number of votes attached to the shares held)

20.00

on the Bank's Ordinary General Meeting of Shareholders, which accounts for _____ %
of the total number of votes. (enter the percentage in the total number of votes)

* Shareholder is a natural person who signs the application in person

Shareholder is represented by:

* Proxy: _____
(proxy's details)

* Shareholder is a legal person

{handwritten}: Marcin Eckert, Member of the Management Board

(details of the persons authorised to represent the Shareholder or information on another way of representation, if there is one)

{handwritten}: Maciej Rapkiewicz, Member of the Management Board

(details of the persons authorised to represent the Shareholder or information on another way of representation, if there is one)

IMPORTANT NOTE!

In the case of a power of attorney, it needs to be attached to this application together with an extract from the relevant register confirming the manner of the registration of the Shareholder that grants the power of attorney, if it is the case.

In the case of representation of a Shareholder being a legal person, in accordance with the rules of its representation, there is a requirement to attach to this application an excerpt from the relevant register confirming the manner of the Shareholder's representation, and if the right to represent the Shareholder does not result from the relevant register, there is a requirement to attach both the document(s) confirming the authorisation to represent the Shareholder and a copy or original of an u-to-date excerpt from the relevant register.

What also needs to be attached to the application is the securities account holder's certificate/statement issued by a competent entity, confirming the fact that the Shareholder holds the number of shares corresponding to the part of the Bank's share capital required for submission of the application.

* Tick the right field

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<p align="center">SHAREHOLDER'S APPLICATION INCLUDING DRAFT RESOLUTIONS CONCERNING MATTERS ON THE AGENDA OR MATTERS WHICH ARE TO BE INTRODUCED TO THE AGENDA OF THE ORDINARY GENERAL MEETING OF BANK POLSKA KASA OPIEKI SPÓŁKA AKCYJNA FOR 2019 TO BE HELD ON 22 MAY 2020</p>

CONTENT OF THE APPLICATION

The Applicant, pursuant to Article 401 § 4 of the Code of Commercial Companies, applies for introduction of the following draft resolutions to the agenda of the Ordinary General Meeting of Shareholders of the Bank Polska Kasa Opieki Spółka Akcyjna, with its registered office in Warsaw, to be held on 22 May 2020:

(below provide the list of matters and indicate the item of the agenda which the application concerns, as well as present draft resolutions in the wording proposed by the Applicant)

Draft resolution of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna regarding adoption of the Remuneration Policy for Members of the Supervisory Board and the Management Board of Bank Polska Kasa Opieki Spółka Akcyjna in the wording attached to the application.

Submission of the draft is connected to the point 14 of the agenda: Adoption of the "Remuneration Policy for Members of the Supervisory Board and the Management Board of Bank Polska Kasa Opieki Spółka Akcyjna".

Justification:

The submitted draft resolution is basically the same as a draft submitted by the Management Board of the Bank, excluding section 3 which provides for repealing resolutions of the General Meeting currently in force. In the shareholder's opinion, repealing resolutions of the General Meeting currently in force is not justified and is not in the shareholders' interest.

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GENERAL MEETING OF BANK POLSKA KASA OPIEKI SPÓŁKA AKCYJNA FOR 2019 TO BE
HELD ON 22 MAY 2020**

APPLICANT'S SIGNATURE

(below the Applicant or its representative needs to place the signature in the form which allows reading or assigning it to the specific Applicant or its representative)

*{stamp}: Member of the Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna, Marcin Eckert
{illegible signature}*

*{stamp}: Member of the Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna, Maciej Rapkiewicz
{illegible signature}*