

**Information on objections raised to the protocol during the proceedings of the
Ordinary General Meeting of the Bank on May 22, 2020**

During the proceedings of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna on May 22, 2020 objections were raised to the following resolutions:

- Resolution No. 9 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 Polska Kasa Opieki Spółka Akcyjna Management Board, Mr. Michał Krupiński, in the year 2019.
- 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 Polska Kasa Opieki Spółka Akcyjna Management Board, Mr. Michał Lehmann, in the year 2019.
- Resolution No. 47 of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna on the appointment of a member of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna, Mrs Justyna Głębiowska-Michalak for a new joint term of office, taking into account the assessment of compliance with the suitability requirements.