

**RESOLUTION No. 6/2020  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 26 August 2020**

**on the distribution of profit of PKO Bank Polski S.A. achieved in 2019 and covering loss from previous years**

Acting pursuant to art. 395 § 2 point 2, art. 396 § 4 and § 5 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

From the profit achieved by Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna in 2019 in the amount of PLN 3 834 504 089 is allocated:

1. to dividend for shareholders - in the amount of PLN 1 687 500 000,
2. to reserve capital - in the amount of PLN 2 147 004 089.

Additional information concerning the resolution:

number of shares on which valid votes were cast	864 163 765
% of share capital represented by the shares on which valid votes were cast	69.13%
total number of valid votes	864 163 765
including votes:	
for	29 008 663
against	522 422 981
obstaining	312 732 121