

Ad. Point 19 of the Agenda

RESOLUTION NO./2021

OF THE ORDINARY GENERAL MEETING

OF BANK POLSKA KASA OPIEKI SPÓŁKA AKCYJNA

dated 2021

re dismissal of the member of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna

§ 1.

Acting pursuant to Article 385 § 1 of the Polish Code of Commercial Partnerships and Companies as well as § 13 point 14) of the Statute of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting hereby dismisses from the position of a member of the Supervisory Board.

§ 2.

This Resolution shall enter into force as of the date it is adopted.

RESOLUTION NO./2021

OF THE ORDINARY GENERAL MEETING

OF BANK POLSKA KASA OPIEKI SPÓŁKA AKCYJNA

dated 2021

re appointment of the member of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna

§ 1.

Acting pursuant to Article 385 § 1 of the Polish Code of Commercial Partnerships and Companies as well as § 13 point 14) of the Statute of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting, taking into consideration the assessment of the fulfillment of adequacy requirements, hereby appoints as a member of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna.

§ 2.

This Resolution shall enter into force as of the date it is adopted.