

**RESOLUTION No. 1/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

on the election of the Chairman of the Annual General Meeting

Pursuant to Article 409 § 1 of the Commercial Companies Code the Annual General Meeting elects as its Chairman Mr Leszek Koziorowski.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 577 415
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 577 415
including votes:	
for	834 577 415
against	0
abstaining	0

**RESOLUTION No. 2/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

on approving the Financial statements of PKO Bank Polski S.A. for the year ended 31 December 2020

Pursuant to Article 395 § 2 point 1 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

The Annual General Meeting approves the Financial statements of PKO Bank Polski S.A. for the year ended 31 December 2020, composed of:

- 1) the profit and loss account for the period from 1 January 2020 to 31 December 2020, reporting a net loss in the amount of PLN (2 944) million;
- 2) statement of comprehensive income;
- 3) statement of financial position as of 31 December 2020, reporting assets and total liabilities and equity amounting to PLN 345 027 million;
- 4) statement of changes in equity;
- 5) statement of cash flow, showing a decrease in net cash in the period between 1 January 2020 and 31 December 2020 by PLN (8 867) million.
- 6) notes to the financial statements.

§ 2.

This resolution shall come into force as of the date of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 577 415
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 577 415
including votes:	
for	830 350 145
against	0
abstaining	4 227 270

**RESOLUTION No. 3/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

on approving the Directors' Report of the PKO Bank Polski S.A. Group for 2020, prepared jointly with the Directors' Report of PKO Bank Polski S.A., together with the Directors' report on representation expenses, as well as expenses for legal, marketing, public relations and social communication services and management consulting services for 2020

Pursuant to Article 395 § 2 point 1 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

The Annual General Meeting hereby approves the PKO Bank Polski S.A. Group Directors' Report for the year 2020 prepared jointly with the Directors' Report of PKO Bank Polski S.A., together with the Directors' report on representation expenses, as well as expenses for legal, marketing, public relations and social communication services and management consulting services for 2020.

§ 2.

This resolution shall come into force as of the date of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast		834 577 416
% of share capital represented by the shares for which valid votes were cast		66.77%
total number of valid votes		834 577 416
including votes:	for	830 350 145
	against	0
	abstaining	4 227 271

**RESOLUTION No. 4/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on approving the Consolidated financial statements of the PKO Bank Polski S.A. Group for the year
ended 31 December 2020**

Pursuant to Article 395 § 5 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

The Annual General Meeting approves the Consolidated financial statements of the PKO Bank Polski S.A. Group for the year ended 31 December 2020, composed of:

- 1) consolidated profit and loss account for the period from 1 January 2020 to 31 December 2020, reporting a net loss in the amount of PLN 2 557 million;
- 2) consolidated total income statements;
- 3) consolidated statements of financial position as of 31 December 2020, reporting assets and total liabilities and equity amounting to PLN 376 966 million;
- 4) consolidated statements of changes in equity;
- 5) consolidated statements of cash flow, showing a decrease in net cash in the period between 1 January 2020 and 31 December 2020 by PLN 8 980 million;
- 6) notes to the consolidated financial statements.

§ 2.

This resolution shall come into force as of the date of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast		834 577 415
% of share capital represented by the shares for which valid votes were cast		66.77%
total number of valid votes		834 577 415
including votes:	for	830 350 145
	against	0
	abstaining	4 227 270

**RESOLUTION No. 5/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on approving the Report of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski
Spółka Akcyjna for the year 2020**

Pursuant to Article 395 § 5 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

The Report of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna for the year 2020 is hereby approved.

§ 2.

This resolution shall come into force as of the date of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast		834 577 415
% of share capital represented by the shares for which valid votes were cast		66.77%
total number of valid votes		834 577 415
including votes:	for	830 350 145
	against	0
	abstaining	4 227 270

**RESOLUTION No. 6/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

on the coverage of loss of PKO Bank Polski S.A. for the year 2020

Acting pursuant to art. 395 § 2 point 2 of the Code of Commercial Companies, the Annual General Meeting resolves, as follows:

§ 1.

Taking into account:

1. establishment of a special fund by Resolution no. 4/2021 of the Extraordinary General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of 23 April 2021 to cover the specific balance sheet losses that arise from recognizing the financial effects of the settlements with consumers who concluded with PKO Bank Polski S.A. loan agreements or mortgage-secured loans indexed to foreign currencies or denominated in foreign currencies,
2. loss of PKO Bank Polski S.A. for the year 2020 in the amount of PLN 2 943 792 603.05, resulting from changes in the assessment methodology and quantification of the legal risk related to the intention of signing agreements with consumers by PKO Bank Polski S.A., as specified in point 1, the fund referred to in point 1 covers the loss of PKO Bank Polski S.A. for the year 2020 in the amount of PLN 2 943 792 603.05.

§ 2.

The resolution enters into force on the day of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 577 415
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 577 415
including votes:	
for	834 577 414
against	0
abstaining	1

**RESOLUTION No. 7/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

on retaining the undistributed profit of PKO Bank Polski S.A. from previous years, as undistributed profit

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

§ 1.

Undistributed profit of PKO Bank Polski S.A. from previous years in the amount of PLN 5 500 000 000 remains undistributed.

§ 2.

The resolution enters into force on the day of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast		834 577 415
% of share capital represented by the shares for which valid votes were cast		66.77%
total number of valid votes		834 577 415
including votes:	for	834 577 415
	against	0
	abstaining	0

**RESOLUTION No. 8/2021
of the Annual General Meeting of
Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

on expressing an opinion regarding the “Report on the remuneration of the members of the Management Board and the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A. for the years 2019–2020” prepared by the Supervisory Board

Acting pursuant to Article 90g (6) of the Act on public offering and conditions governing the introduction of financial instruments to organized trading, and public companies of 29 July 2005, the General Meeting resolves as follows:

§ 1.

The “Report on the remuneration of the members of the Management Board and the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A. for the years 2019–2020” prepared by the Supervisory Board is given a positive opinion, without any additional comments or reservations.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast		834 577 415
% of share capital represented by the shares for which valid votes were cast		66.77%
total number of valid votes		834 577 415
including votes:	for	643 701 127
	against	137 833 006
	abstaining	53 043 282

**RESOLUTION No. 9/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board
for 2020**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Zbigniew Jagiełło, President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2020.

§ 2.

This resolution shall come into force as of the date of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 577 316
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 577 316
including votes:	
for	829 095 734
against	1 010 130
abstaining	4 471 452

**RESOLUTION No. 10/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board
for 2020**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Rafał Antczak, Vice-President of the Management Board is hereby granted a vote of acceptance to confirm the discharge of his duties in 2020.

§ 2.

This resolution shall come into force as of the date of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast		834 575 416
% of share capital represented by the shares for which valid votes were cast		66.77%
total number of valid votes		834 575 416
including votes:	for	829 099 833
	against	1 010 129
	abstaining	4 465 454

**RESOLUTION No. 11/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board
for 2020**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Rafał Kozłowski, Vice-President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2020.

§ 2.

This resolution shall come into force as of the date of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 575 216
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 575 216
including votes:	
for	829 099 633
against	1 010 129
abstaining	4 465 454

**RESOLUTION No. 12/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board
for 2020**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Maks Kraczkowski, Vice-President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2020.

§ 2.

This resolution shall come into force as of the date of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 577 416
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 577 416
including votes:	
for	829 101 833
against	1 010 129
abstaining	4 465 454

**RESOLUTION No. 13/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board
for 2020**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Mieczysław Król, Vice-President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2020.

§ 2.

This resolution shall come into force as of the date of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 571 416
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 571 416
including votes:	
for	829 095 833
against	1 010 129
abstaining	4 465 454

**RESOLUTION No. 14/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board
for 2020**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Adam Marciniak, Vice-President of the Management Board is hereby granted a vote of acceptance to confirm the discharge of his duties in 2020.

§ 2.

This resolution shall come into force as of the date of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast		834 577 416
% of share capital represented by the shares for which valid votes were cast		66.77%
total number of valid votes		834 577 416
including votes:	for	829 101 833
	against	1 010 129
	abstaining	4 465 454

**RESOLUTION No. 15/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board
for 2020**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Piotr Mazur, Vice-President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2020.

§ 2.

This resolution shall come into force as of the date of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 577 416
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 577 416
including votes:	
for	829 101 833
against	1 010 129
abstaining	4 465 454

**RESOLUTION No. 16/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board
for 2020**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Jakub Papierski, Vice-President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2020.

§ 2.

This resolution shall come into force as of the date of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 572 416
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 572 416
including votes:	
for	829 090 833
against	1 010 129
abstaining	4 471 454

**RESOLUTION No. 17/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board
for 2020**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Jan Emeryk Rościszewski, Vice-President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2020.

§ 2.

This resolution shall come into force as of the date of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 577 416
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 577 416
including votes:	
for	829 101 833
against	1 010 129
abstaining	4 465 454

**RESOLUTION No. 18/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board
for 2020**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Zbigniew Hajłasz, the Chairman of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2020.

§ 2.

This resolution shall come into force as of the date of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 577 416
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 577 416
including votes:	
for	786 363 115
against	43 748 847
abstaining	4 465 454

**RESOLUTION No. 19/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board
for 2020**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Marcin Izdebski, the Vice - Chairman of the Supervisory Board from 26 August 2020 is hereby granted a vote of acceptance to confirm the discharge of his duties in 2020.

§ 2.

This resolution shall come into force as of the date of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 577 416
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 577 416
including votes:	
for	786 363 115
against	43 748 847
abstaining	4 465 454

**RESOLUTION No. 20/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board
for 2020**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Ms Grażyna Ciużyńska, the Secretary of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of her duties in 2020.

§ 2.

This resolution shall come into force as of the date of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 572 416
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 572 416
including votes:	
for	786 358 115
against	43 748 847
abstaining	4 465 454

**RESOLUTION No. 21/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board
for 2020**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Mariusz Andrzejewski, member of the Supervisory Board is hereby granted a vote of acceptance to confirm the discharge of his duties in 2020.

§ 2.

This resolution shall come into force as of the date of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast		834 572 416
% of share capital represented by the shares for which valid votes were cast		66.77%
total number of valid votes		834 572 416
including votes:	for	786 358 115
	against	43 748 847
	abstaining	4 465 454

**RESOLUTION No. 22/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board
for 2020**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Grzegorz Chłopek, member of the Supervisory Board from 26 August 2020, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2020.

§ 2.

This resolution shall come into force as of the date of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 572 416
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 572 416
including votes:	
for	786 358 115
against	43 748 847
abstaining	4 465 454

**RESOLUTION No. 23/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board
for 2020**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Wojciech Jasiński, member of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2020.

§ 2.

This resolution shall come into force as of the date of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 572 416
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 572 416
including votes:	
for	786 358 116
against	43 748 847
abstaining	4 465 453

**RESOLUTION No. 24/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board
for 2020**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Andrzej Kisielewicz, member of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2020.

§ 2.

This resolution shall come into force as of the date of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 577 416
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 577 416
including votes:	
for	786 363 115
against	43 748 847
abstaining	4 465 454

**RESOLUTION No. 25/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board
for 2020**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Rafał Kos, member of the Supervisory Board from 26 August 2020, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2020.

§ 2.

This resolution shall come into force as of the date of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 577 416
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 577 416
including votes:	
for	786 363 115
against	43 748 847
abstaining	4 465 454

**RESOLUTION No. 26/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board
for 2020**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Krzysztof Michalski, member of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2020.

§ 2.

This resolution shall come into force as of the date of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 577 416
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 577 416
including votes:	
for	786 363 115
against	43 748 847
abstaining	4 465 454

**RESOLUTION No. 27/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board
for 2020**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Piotr Sadownik, member of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2020.

§ 2.

This resolution shall come into force as of the date of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 577 416
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 577 416
including votes:	
for	786 363 115
against	43 748 847
abstaining	4 465 454

**RESOLUTION No. 28/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board
for 2020**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Mirosław Barszcz, member of the Supervisory Board until 26 August 2020, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2020.

§ 2.

This resolution shall come into force as of the date of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 577 416
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 577 416
including votes:	
for	786 363 115
against	43 748 847
abstaining	4 465 454

**RESOLUTION No. 29/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board
for 2020**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Adam Budnikowski, member of the Supervisory Board until 26 August 2020, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2020.

§ 2.

This resolution shall come into force as of the date of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 577 416
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 577 416
including votes:	
for	786 363 115
against	43 748 847
abstaining	4 465 454

**RESOLUTION No. 30/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board
for 2020**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Dariusz Górski, member of the Supervisory Board until 29 January 2020, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2020.

§ 2.

This resolution shall come into force as of the date of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 577 416
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 577 416
including votes:	
for	786 363 115
against	43 748 847
abstaining	4 465 454

**RESOLUTION No. 31/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board
for 2020**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Ms Elżbieta Mączyńska-Ziemacka, member of the Supervisory Board until 26 August 2020, is hereby granted a vote of acceptance to confirm the discharge of her duties in 2020.

§ 2.

This resolution shall come into force as of the date of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 577 416
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 577 416
including votes:	
for	786 363 116
against	43 748 847
abstaining	4 465 453

**RESOLUTION No. 32/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

on adopting the “Best Practice for WSE Listed Companies 2021”

Acting on the basis of Article 395 § 5 of the Commercial Companies Code, the Annual General Meeting shall resolve as follows:

§ 1.

The General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna declares that the General Meeting acting within its competences shall follow the “Best Practice for WSE Listed Companies 2021” as adopted by the Resolution of the Supervisory Board of the Warsaw Stock Exchange No. 13/1834/2021 dated 29 March 2021, which is attached to this Resolution, taking into account the generally binding provisions of the law and the Articles of Association of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna.

§ 2.

The resolution shall enter into force upon being adopted, with effect from July 1, 2021.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 577 416
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 577 416
including votes:	
for	834 577 414
against	0
abstaining	2

**RESOLUTION No. 33/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**amending Resolution No. 50/2015 of the Annual General Meeting of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna of 25 June 2015 on the “Principles of Corporate Governance for
Supervised Institutions”**

Acting on behalf of Article 395 § 5 of the Commercial Companies Code, the Annual General Meeting shall resolve as follows:

§ 1.

Resolution No. 50/2015 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of 25 June 2015 on the “Principles of Corporate Governance for Supervised Institutions” shall be amended to read as follows:

- 1) in § 2, point 1 shall be deleted;
- 2) points 2) – 4) in § 2 shall be numbered 1) – 3) respectively.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast		834 577 315
% of share capital represented by the shares for which valid votes were cast		66.77%
total number of valid votes		834 577 315
including votes:	for	834 570 304
	against	7 010
	abstaining	1

**RESOLUTION No. 34/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

amending Resolution No. 34/2020 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of 26 August 2020 on approving the Policy concerning the assessment of the suitability of candidates for members and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A.

Acting on the basis of § 9 (1) (18) of the Bank's Articles of Association, in conjunction with Article 22aa of the Banking Law Act of 29 August 1997 and in conjunction with § 2 (2) of the Policy concerning the assessment of the suitability of candidates for members and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., introduced by Resolution No. 34/2020 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of 26 August 2020 on approving the Policy concerning the assessment of the suitability of candidates for members and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., the Annual General Meeting shall resolve as follows:

§ 1.

Resolution No. 34/2020 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of 26 August 2020 on approving the Policy concerning the assessment of the suitability of candidates for members and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A. (the Resolution) shall be amended so that the appendix to the Resolution shall be worded as stated in the appendix to this Resolution.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast		834 577 316
% of share capital represented by the shares for which valid votes were cast		66.77%
total number of valid votes		834 577 316
including votes:	for	834 570 304
	against	7 010
	abstaining	2

**RESOLUTION No. 35/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on dismissing a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna**

Acting on the basis of Article 22 (2) of the Banking Law, the Annual General Meeting shall resolve as follows:

§ 1.

Ms Grażyna Ciurzyńska shall be dismissed from the Supervisory Board.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 575 315
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 575 315
including votes:	
for	557 927 559
against	172 258 217
abstaining	104 389 539

**RESOLUTION No. 36/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on appointing a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna**

Acting on the basis of Article 22 (2) of the Banking Law, the Annual General Meeting, having assessed (on a basis of the § 5 (2) (1) of the Policy concerning the assessment of the suitability of candidates for membership of and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A. adopted by the Resolution No. 34/2020 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of 26 August 2020), the candidate's compliance with the requirements referred to in Article 22aa of the Banking Law and the Guidelines of the European Banking Authority and the European Securities and Markets Authority on the assessment of the suitability of members of management bodies and key function holders (ESMA71-99-598 EBA/GL/2017/12, 21/03/2018), shall resolve as follows:

§ 1.

Ms Agnieszka Winnik - Kalemba shall be appointed to the Supervisory Board.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 575 315
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 575 315
including votes:	
for	648 427 561
against	172 253 217
abstaining	13 894 537

**RESOLUTION No. 37/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on appointing a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna**

Acting on the basis of Article 22 (2) of the Banking Law, the Annual General Meeting, having assessed (on a basis of the § 5 (2) (1) of the Policy concerning the assessment of the suitability of candidates for membership of and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A. adopted by the Resolution No. 34/2020 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of 26 August 2020), the candidate's compliance with the requirements referred to in Article 22aa of the Banking Law and the Guidelines of the European Banking Authority and the European Securities and Markets Authority on the assessment of the suitability of members of management bodies and key function holders (ESMA71-99-598 EBA/GL/2017/12, 21/03/2018), shall resolve as follows:

§ 1.

Mr. Maciej Łopiński shall be appointed to the Supervisory Board.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 573 115
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 573 115
including votes:	
for	648 427 560
against	172 253 217
abstaining	13 892 338

**RESOLUTION No. 38/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on appointing a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna**

Acting on the basis of Article 22 (2) of the Banking Law, the Annual General Meeting, having assessed (on a basis of the § 5 (2) (1) of the Policy concerning the assessment of the suitability of candidates for membership of and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A. adopted by the Resolution No. 34/2020 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of 26 August 2020), the candidate's compliance with the requirements referred to in Article 22aa of the Banking Law and the Guidelines of the European Banking Authority and the European Securities and Markets Authority on the assessment of the suitability of members of management bodies and key function holders (ESMA71-99-598 EBA/GL/2017/12, 21/03/2018), shall resolve as follows:

§ 1.

Mr. Dominik Kaczmarek shall be appointed to the Supervisory Board.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 573 115
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 573 115
including votes:	
for	648 427 560
against	172 253 217
abstaining	13 892 338

**RESOLUTION No. 39/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on the periodic assessment of the individual suitability of a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski S.A.**

Acting on the basis of § 5 (2) (2) of the Policy concerning the assessment of the suitability of candidates for members and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., introduced by Resolution No. 34/2020 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of 26 August 2020 on approving the Policy concerning the assessment of the suitability of candidates for members and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., in conjunction with Article 22aa of the Banking Law, the Annual General Meeting shall resolve as follows:

§ 1.

The individual suitability of a member of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna – Mr. Zbigniew Hajłasz is hereby established based on a periodic assessment of suitability.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 575 315
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 575 315
including votes:	
for	648 730 270
against	172 209 425
abstaining	13 635 620

**RESOLUTION No. 40/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on the periodic assessment of the individual suitability of a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski S.A.**

Acting on the basis of § 5 (2) (2) of the Policy concerning the assessment of the suitability of candidates for members and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., introduced by Resolution No. 34/2020 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of 26 August 2020 on approving the Policy concerning the assessment of the suitability of candidates for members and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., in conjunction with Article 22aa of the Banking Law, the Annual General Meeting shall resolve as follows:

§ 1.

The individual suitability of a member of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna – Mr. Mariusz Andrzejewski is hereby established based on a periodic assessment of suitability.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 575 315
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 575 315
including votes:	
for	648 730 270
against	172 209 425
abstaining	13 635 620

**RESOLUTION No. 41/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on the periodic assessment of the individual suitability of a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski S.A.**

Acting on the basis of § 5 (2) (2) of the Policy concerning the assessment of the suitability of candidates for members and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., introduced by Resolution No. 34/2020 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of 26 August 2020 on approving the Policy concerning the assessment of the suitability of candidates for members and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., in conjunction with Article 22aa of the Banking Law, the Annual General Meeting shall resolve as follows:

§ 1.

The individual suitability of a member of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna – Mr. Grzegorz Chłopek is hereby established based on a periodic assessment of suitability.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 575 315
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 575 315
including votes:	
for	648 730 270
against	172 209 425
abstaining	13 635 620

**RESOLUTION No. 42/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on the periodic assessment of the individual suitability of a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski S.A.**

Acting on the basis of § 5 (2) (2) of the Policy concerning the assessment of the suitability of candidates for members and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., introduced by Resolution No. 34/2020 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of 26 August 2020 on approving the Policy concerning the assessment of the suitability of candidates for members and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., in conjunction with Article 22aa of the Banking Law, the Annual General Meeting shall resolve as follows:

§ 1.

The individual suitability of a member of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna – Mr. Wojciech Jasiński is hereby established based on a periodic assessment of suitability.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 573 115
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 573 115
including votes:	
for	648 728 071
against	172 209 425
abstaining	13 635 619

**RESOLUTION No. 43/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on the periodic assessment of the individual suitability of a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski S.A.**

Acting on the basis of § 5 (2) (2) of the Policy concerning the assessment of the suitability of candidates for members and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., introduced by Resolution No. 34/2020 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of 26 August 2020 on approving the Policy concerning the assessment of the suitability of candidates for members and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., in conjunction with Article 22aa of the Banking Law, the Annual General Meeting shall resolve as follows:

§ 1.

The individual suitability of a member of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna – Mr. Andrzej Kisielewicz is hereby established based on a periodic assessment of suitability.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 575 315
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 575 315
including votes:	
for	648 730 270
against	172 209 425
abstaining	13 635 619

**RESOLUTION No. 44/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on the periodic assessment of the individual suitability of a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski S.A.**

Acting on the basis of § 5 (2) (2) of the Policy concerning the assessment of the suitability of candidates for members and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., introduced by Resolution No. 34/2020 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of 26 August 2020 on approving the Policy concerning the assessment of the suitability of candidates for members and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., in conjunction with Article 22aa of the Banking Law, the Annual General Meeting shall resolve as follows:

§ 1.

The individual suitability of a member of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna – Mr. Rafał Kos is hereby established based on a periodic assessment of suitability.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 570 315
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 570 315
including votes:	
for	648 725 270
against	172 209 425
abstaining	13 635 620

**RESOLUTION No. 45/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on the periodic assessment of the individual suitability of a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski S.A.**

Acting on the basis of § 5 (2) (2) of the Policy concerning the assessment of the suitability of candidates for members and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., introduced by Resolution No. 34/2020 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of 26 August 2020 on approving the Policy concerning the assessment of the suitability of candidates for members and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., in conjunction with Article 22aa of the Banking Law, the Annual General Meeting shall resolve as follows:

§ 1.

The individual suitability of a member of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna – Mr. Krzysztof Michalski is hereby established based on a periodic assessment of suitability.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 575 315
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 575 315
including votes:	
for	648 730 270
against	172 209 425
abstaining	13 635 620

**RESOLUTION No. 46/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on the periodic assessment of the individual suitability of a member of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski S.A.**

Acting on the basis of § 5 (2) (2) of the Policy concerning the assessment of the suitability of candidates for members and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., introduced by Resolution No. 34/2020 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of 26 August 2020 on approving the Policy concerning the assessment of the suitability of candidates for members and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., in conjunction with Article 22aa of the Banking Law, the Annual General Meeting shall resolve as follows:

§ 1.

The individual suitability of a member of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna – Mr. Piotr Sadownik is hereby established based on a periodic assessment of suitability.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 570 315
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 570 315
including votes:	
for	648 725 270
against	172 209 425
abstaining	13 635 620

**RESOLUTION No. 47/2021
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 7 June 2021**

**on the assessment of the collective suitability of the Supervisory Board of
Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna**

Acting on the basis of § 6 (3) of the Policy concerning the assessment of the suitability of candidates for members and the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., introduced by Resolution No. 34/2020 of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of 26 August 2020, in conjunction with Article 22aa of the Banking Law and the Guidelines of the European Banking Authority and the European Securities and Markets Authority on the assessment of the suitability of members of the management body and key function holders (ESMA71-99-598 EBA/GL/2017/12, 21/03/2018), the Extraordinary General Meeting shall resolve as follows:

§ 1.

In connection with the change in the composition of the Supervisory Board by the Extraordinary General Meeting, the collective suitability of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A. shall be attested.

§ 2.

The resolution shall enter into force upon being adopted.

Additional information concerning the resolution:

number of shares for which valid votes were cast	834 577 315
% of share capital represented by the shares for which valid votes were cast	66.77%
total number of valid votes	834 577 315
including votes:	
for	648 727 270
against	172 209 425
abstaining	13 640 620