

**Resolution No. 108/21
of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna
dated 8 July 2021
on amending the Regulations of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna
and adopting its uniform text**

§ 1

The Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna ("Supervisory Board"), acting pursuant to § 14 paragraph 8 of the Statute of Bank Polska Kasa Opieki Spółka Akcyjna, amends the Regulations of the Supervisory Board in such a way that:

- 1) § 7 paragraph 7 shall be replaced by the following: "7) Resolutions on the selection, dismissal or suspension of the persons referred to in paragraph 1 are passed by an absolute majority of votes in the presence of at least half of the members of the Supervisory Board. Until the Chairperson is elected, the meeting is chaired by the oldest member of the Supervisory Board."
- 2) In § 11:
 - a) paragraph 7 with the current following wording is deleted:
"7. Resolutions on appointing and dismissing the President of the Bank's Management Board and, on his/her request, members of the Bank's Management Board, as well as on suspending these persons from their duties, are adopted by way of secret ballot",
 - b) paragraph 8 shall have the following wording:
"8. The Chairperson orders a secret ballot at the request of at least one member of the Supervisory Board."

§2

The Supervisory Board adopts the uniform text of the Regulations of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna, with the content constituting the Appendix to this Resolution.

§3

The Resolution enters into force as of the date of its adoption.

The vote was taken by open/secret ballot.

Number of present members: 8 Number of votes "in favour": 8 Number of votes "against": 0 Number of abstentions: 0

Chairperson of the Supervisory Board
of Bank Polska Kasa Opieki Spółka Akcyjna

[signature]
Beata Kozłowska-Chyła