

**RESOLUTIONS OF THE ORDINARY GENERAL MEETING OF BANK POLSKA KASA  
OPIEKI SPÓŁKA AKCYJNA OF 6 JUNE 2023**

Resolution No. 1  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on the election of the Chairperson of the Ordinary General Meeting of Shareholders  
of Bank Polska Kasa Opieki Spółka Akcyjna

§ 1.

Acting pursuant to Article 409 § 1 of the Commercial Companies Code and § 6 paragraph 1 of the Regulations of the General Meetings of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting elects Radosław Leszek Kwaśnicki as the Chairperson of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna.

§ 2.

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

After the ballot had been taken, the Chairman announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.545 shares, from which the total number of 175.441.545 valid votes were cast, representing 66,84% of shares in the share capital:

- 175.441.545 votes were cast for adoption of the resolution,
- 0 votes were cast against the resolution,
- 0 votes abstained.

The Chairman stated that the proposed resolution was adopted which means that Mr. Radosław Leszek Kwaśnicki was elected Chairman of the Ordinary General Meeting.

Resolution No. 2  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on the adoption of the agenda of the Ordinary General Meeting of Shareholders  
of Bank Polska Kasa Opieki Spółka Akcyjna

§ 1.

The Ordinary General Meeting adopts the agenda in the wording established by the Management Board of the Bank in the Notice of convening of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna, pursuant to Article 402<sup>1</sup> of the Commercial Companies Code.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.440.474 shares, from which the total number of 175.440.474 valid votes were cast, representing 66,84% of shares in the share capital:

- 175.440.473 votes were cast for adoption of the resolution,
- 1 votes were cast against the resolution,
- 0 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 3  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
regarding approval of the "Report on the activities of the Bank Pekao S.A. Capital Group for 2022  
(prepared together with the Report on the activities of Bank Pekao S.A.)"

Acting pursuant to Article 393 point 1 and Article 395 § 2 point 1 of the Commercial Companies Code and § 13 point 1 and § 13 point 5 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders hereby resolves as follows:

§ 1.

The "Report on the activities of the Bank Pekao S.A. Capital Group for 2022 (prepared together with the Report on the activities of Bank Pekao S.A.)" is hereby approved.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.440.473 shares, from which the total number of 175.440.473 valid votes were cast, representing 66,84% of shares in the share capital:

- 175.235.020 votes were cast for adoption of the resolution,
- 0 votes were cast against the resolution,
- 205.453 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 4  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
approval of the "Standalone Financial Statements of Bank Pekao S.A. for the year ended 31  
December 2022"

Acting pursuant to Article 393 point 1 and Article 395 § 2 point 1 of the Commercial Companies Code and § 13 point 1 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders hereby resolves as follows:

§ 1.

The "Standalone Financial Statements of Bank Pekao S.A. for the year ended 31 December 2022, comprising":

- a) the statement of financial standing prepared as at 31 December 2022, showing total assets, liabilities and equity in the amount of PLN 271,704,511,145.86 (in words: two hundred seventy-one billion seven hundred four million five hundred eleven thousand one hundred forty-five zlotys 86/100),
- b) the statement of total income for the financial year ended 31 December 2022, showing total income in the amount of PLN 218,336,477.17 (in words: two hundred eighteen million three hundred thirty-six thousand four hundred and seventy-seven zlotys 17/100),
- c) the profit and loss account for the financial year ended 31 December 2022, showing a net profit in the amount of PLN 1,898,320,125.62 (in words: one billion eight hundred ninety-eight million three hundred twenty thousand one hundred and twenty-five zlotys 62/100),
- d) the statement of changes in equity for the financial year ended 31 December 2022, showing a decrease in equity in the amount of PLN 910,284,000 (in words: nine hundred and ten million two hundred and eighty-four thousand zlotys),
- e) the cash flow statement for the financial year ended 31 December 2022, showing an increase in net cash by the amount of PLN 9,937,879,000 (in words: nine billion nine hundred and thirty-seven million eight hundred and seventy-nine thousand zlotys),
- f) explanatory notes, comprising a description of significant accounting policies and other information.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.440.472 shares, from which the total number of 175.440.472 valid votes were cast, representing 66,84% of shares in the share capital:

- 175.235.018 votes were cast for adoption of the resolution,
- 0 votes were cast against the resolution,
- 205.454 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 5  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on the approval of the "Consolidated Financial Statements of the Bank Pekao S.A. Capital Group for  
the year ended 31 December 2022"

Acting pursuant to Article 395 § 5 of the Commercial Companies Code and § 13 point 5 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders hereby resolves as follows:

§ 1.

The "Consolidated Financial Statements of the Bank Pekao S.A. Capital Group for the year ended 31 December 2022" are hereby approved and comprise the following:

- a) the consolidated statement of financial standing prepared as at 31 December 2022, showing total assets, liabilities and equity in the amount of PLN 281,139,032,187.78 (in words: two hundred eighty-one billion one hundred thirty-nine million thirty-two thousand one hundred eighty-seven zlotys 78/100),
- b) the consolidated statement of total income for the financial year ended 31 December 2022, showing total income in the amount of PLN 42,326,568.83 (in words: forty-two million three hundred and twenty-six thousand five hundred and sixty-eight zlotys 83/100),
- c) the consolidated profit and loss account for the financial year ended 31 December 2022, showing a net profit in the amount of PLN 1,719,490,872.00 (in words: one billion seven hundred nineteen million four hundred ninety thousand eight hundred and seventy-two zlotys 00/100),
- d) the consolidated statement of changes in equity for the financial year ended 31 December 2022, showing a decrease in equity in the amount of PLN 1,088,274,000 (in words: one billion eighty-eight million two hundred and seventy-four thousand zlotys),
- e) the consolidated cash flow statement for the financial year ended 31 December 2022, showing an increase in net cash by the amount of PLN 9,957,760,000 (in words: nine billion nine hundred and fifty-seven million seven hundred and sixty thousand zlotys),
- f) explanatory notes, comprising a description of significant accounting policies and other information.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.440.473 shares, from which the total number of 175.440.473 valid votes were cast, representing 66,84% of shares in the share capital:

- 175.235.019 votes were cast for adoption of the resolution,
- 0 votes were cast against the resolution,
- 205.454 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No.6  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on the distribution of profit of Bank Polska Kasa Opieki Spółka Akcyjna for the year 2022

Acting pursuant to Article 395 § 2 point 2 of the Commercial Companies Code and § 13 point 2 and § 33 point 1 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders hereby resolves as follows:

§ 1

The profit of Bank Polska Kasa Opieki Spółka Akcyjna for 2022 in the amount of PLN 1,898,320,125.62 (in words: one billion eight hundred ninety-eight million three hundred twenty thousand one hundred and twenty-five zlotys 62/100) is distributed as follows:

- 1) the amount of PLN 475,732,541.34 (in words: four hundred and seventy-five million seven hundred and thirty-two thousand five hundred and forty-one zloty 34/100) is allocated to reserve capital,
- 2) the amount of PLN 1,422,587,584.28 (in words: one billion four hundred and twenty-two million five hundred and eighty-seven thousand five hundred and eighty-four zloty 28/100) is allocated for dividend.

§ 2

The amount of the dividend per share is PLN 5.42 (in words: five zlotys 42/100).

§ 3.

The dividend date is 4 July 2023.

§ 4.

The dividend payment date is 18 July 2023.

§ 5.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.440.473 shares, from which the total number of 175.440.473 valid votes were cast, representing 66,84% of shares in the share capital:

- 129.152.958 votes were cast for adoption of the resolution,
- 0 votes were cast against the resolution,
- 46.287.515 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 7  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
regarding the approval of the "Report of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna on the activities in 2022 along with assessments and opinions prepared in accordance with regulatory requirements"

Acting pursuant to Article 395 § 5 in conjunction with Article 382 § 3<sup>1</sup> of the Commercial Companies Code and § 13 point 3 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders hereby resolves as follows:

§ 1.

It approves the "Report of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna on the activities in 2022 along with assessments and opinions prepared in accordance with regulatory requirements" attached as Appendix 1 to this resolution,

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.440.473 shares, from which the total number of 175.440.473 valid votes were cast, representing 66,84% of shares in the share capital:

- 174.779.856 votes were cast for adoption of the resolution,
- 0 votes were cast against the resolution,
- 660.617 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 8  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on the assessment of the individual suitability of a member of the Supervisory Board of Bank Polska  
Kasa Opieki Spółka Akcyjna by approving the self-assessment of the individual suitability of a member  
of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna

Acting pursuant to 395 § 5 of the Commercial Companies Code, Recommendation 7.3 contained in "Recommendation Z concerning the principles of internal governance in banks" published by the Polish Financial Supervision Authority and § 59 point 3 of the "Policy of selection of candidates for the function of a member of the Management Board and Key Function Holders and assessment of the suitability of the proposed and appointed members of the Management Board, Supervisory Board and Key Function Holders at Bank Polska Kasa Opieki Spółka Akcyjna", constituting an appendix to Ordinance No. D/5/2021 of 12 January 2021, the Ordinary General Meeting resolves as follows:

§ 1.

It positively assesses the individual suitability of **Beata Kozłowska-Chył** – Chairwoman of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna by approving her self-assessment of the individual suitability.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.440.472 shares, from which the total number of 175.440.472 valid votes were cast, representing 66,84% of shares in the share capital:

- 171.337.778 votes were cast for adoption of the resolution,
- 3.647.530 votes were cast against the resolution,
- 455.164 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 9  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on the assessment of the individual suitability of a member of the Supervisory Board of Bank Polska  
Kasa Opieki Spółka Akcyjna by approving the self-assessment of the individual suitability of a member  
of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna

Acting pursuant to 395 § 5 of the Commercial Companies Code, Recommendation 7.3 contained in "Recommendation Z concerning the principles of internal governance in banks" published by the Polish Financial Supervision Authority and § 59 point 3 of the "Policy of selection of candidates for the function of a member of the Management Board and Key Function Holders and assessment of the suitability of the proposed and appointed members of the Management Board, Supervisory Board and Key Function Holders at Bank Polska Kasa Opieki Spółka Akcyjna", constituting an appendix to Ordinance No. D/5/2021 of 12 January 2021, the Ordinary General Meeting resolves as follows:

§ 1.

It positively assesses the individual suitability of **Joanna Dynysiuk** – Vice-Chairwoman of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna by approving her self-assessment of the individual suitability.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 171.338.350 votes were cast for adoption of the resolution,
- 3.648.030 votes were cast against the resolution,
- 455.164 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 10  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on the assessment of the individual suitability of a member of the Supervisory Board of Bank Polska  
Kasa Opieki Spółka Akcyjna by approving the self-assessment of the individual suitability of a member  
of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna

Acting pursuant to 395 § 5 of the Commercial Companies Code, Recommendation 7.3 contained in "Recommendation Z concerning the principles of internal governance in banks" published by the Polish Financial Supervision Authority and § 59 point 3 of the "Policy of selection of candidates for the function of a member of the Management Board and Key Function Holders and assessment of the suitability of the proposed and appointed members of the Management Board, Supervisory Board and Key Function Holders at Bank Polska Kasa Opieki Spółka Akcyjna", constituting an appendix to Ordinance No. D/5/2021 of 12 January 2021, the Ordinary General Meeting resolves as follows:

§ 1.

It positively assesses the individual suitability of **Małgorzata Sadurska** – Vice-Chairwoman of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna by approving her self-assessment of the individual suitability.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 171.337.278 votes were cast for adoption of the resolution,
- 3.649.102 votes were cast against the resolution,
- 455.164 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 11  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on the assessment of the individual suitability of a member of the Supervisory Board of Bank Polska  
Kasa Opieki Spółka Akcyjna by approving the self-assessment of the individual suitability of a member  
of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna

Acting pursuant to 395 § 5 of the Commercial Companies Code, Recommendation 7.3 contained in "Recommendation Z concerning the principles of internal governance in banks" published by the Polish Financial Supervision Authority and § 59 point 3 of the "Policy of selection of candidates for the function of a member of the Management Board and Key Function Holders and assessment of the suitability of the proposed and appointed members of the Management Board, Supervisory Board and Key Function Holders at Bank Polska Kasa Opieki Spółka Akcyjna", constituting an appendix to Ordinance No. D/5/2021 of 12 January 2021, the Ordinary General Meeting resolves as follows:

§ 1.

It positively assesses the individual suitability of **Stanisław Ryszard Kaczoruk** – Secretary of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna by approving his self-assessment of the individual suitability.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 171.338.350 votes were cast for adoption of the resolution,
- 3.648.030 votes were cast against the resolution,
- 455.164 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 12  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on the assessment of the individual suitability of a member of the Supervisory Board of Bank Polska  
Kasa Opieki Spółka Akcyjna by approving the self-assessment of the individual suitability of a member  
of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna

Acting pursuant to 395 § 5 of the Commercial Companies Code, Recommendation 7.3 contained in "Recommendation Z concerning the principles of internal governance in banks" published by the Polish Financial Supervision Authority and § 59 point 3 of the "Policy of selection of candidates for the function of a member of the Management Board and Key Function Holders and assessment of the suitability of the proposed and appointed members of the Management Board, Supervisory Board and Key Function Holders at Bank Polska Kasa Opieki Spółka Akcyjna", constituting an appendix to Ordinance No. D/5/2021 of 12 January 2021, the Ordinary General Meeting resolves as follows:

§ 1.

It positively assesses the individual suitability of **Marcin Izdebski** – Member of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna by approving his self-assessment of the individual suitability.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 171.338.350 votes were cast for adoption of the resolution,
- 3.648.030 votes were cast against the resolution,
- 455.164 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 13  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on the assessment of the individual suitability of a member of the Supervisory Board of Bank Polska  
Kasa Opieki Spółka Akcyjna by approving the self-assessment of the individual suitability of a member  
of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna

Acting pursuant to 395 § 5 of the Commercial Companies Code, Recommendation 7.3 contained in "Recommendation Z concerning the principles of internal governance in banks" published by the Polish Financial Supervision Authority and § 59 point 3 of the "Policy of selection of candidates for the function of a member of the Management Board and Key Function Holders and assessment of the suitability of the proposed and appointed members of the Management Board, Supervisory Board and Key Function Holders at Bank Polska Kasa Opieki Spółka Akcyjna", constituting an appendix to Ordinance No. D/5/2021 of 12 January 2021, the Ordinary General Meeting resolves as follows:

§ 1.

It positively assesses the individual suitability of **Sabina Bigos-Jaworowska** – Member of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna by approving her self-assessment of the individual suitability.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 171.338.350 votes were cast for adoption of the resolution,
- 3.648.030 votes were cast against the resolution,
- 455.164 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 14  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on the assessment of the individual suitability of a member of the Supervisory Board of Bank Polska  
Kasa Opieki Spółka Akcyjna by approving the self-assessment of the individual suitability of a member  
of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna

Acting pursuant to 395 § 5 of the Commercial Companies Code, Recommendation 7.3 contained in "Recommendation Z concerning the principles of internal governance in banks" published by the Polish Financial Supervision Authority and § 59 point 3 of the "Policy of selection of candidates for the function of a member of the Management Board and Key Function Holders and assessment of the suitability of the proposed and appointed members of the Management Board, Supervisory Board and Key Function Holders at Bank Polska Kasa Opieki Spółka Akcyjna", constituting an appendix to Ordinance No. D/5/2021 of 12 January 2021, the Ordinary General Meeting resolves as follows:

§ 1.

It positively assesses the individual suitability of **Justyna Głębiowska-Michalak** – Member of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna by approving her self-assessment of the individual suitability.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.543 shares, from which the total number of 175.441.543 valid votes were cast, representing 66,84% of shares in the share capital:

- 171.338.849 votes were cast for adoption of the resolution,
- 3.647.530 votes were cast against the resolution,
- 455.161 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 15  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on the assessment of the individual suitability of a member of the Supervisory Board of Bank Polska  
Kasa Opieki Spółka Akcyjna by approving the self-assessment of the individual suitability of a member  
of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna

Acting pursuant to 395 § 5 of the Commercial Companies Code, Recommendation 7.3 contained in "Recommendation Z concerning the principles of internal governance in banks" published by the Polish Financial Supervision Authority and § 59 point 3 of the "Policy of selection of candidates for the function of a member of the Management Board and Key Function Holders and assessment of the suitability of the proposed and appointed members of the Management Board, Supervisory Board and Key Function Holders at Bank Polska Kasa Opieki Spółka Akcyjna", constituting an appendix to Ordinance No. D/5/2021 of 12 January 2021, the Ordinary General Meeting resolves as follows:

§ 1.

It positively assesses the individual suitability of **Michał Kaszyński** – Member of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna by approving his self-assessment of the individual suitability.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 171.338.850 votes were cast for adoption of the resolution,
- 3.647.530 votes were cast against the resolution,
- 455.164 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 16  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on the assessment of the individual suitability of a member of the Supervisory Board of Bank Polska  
Kasa Opieki Spółka Akcyjna by approving the self-assessment of the individual suitability of a member  
of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna

Acting pursuant to 395 § 5 of the Commercial Companies Code, Recommendation 7.3 contained in "Recommendation Z concerning the principles of internal governance in banks" published by the Polish Financial Supervision Authority and § 59 point 3 of the "Policy of selection of candidates for the function of a member of the Management Board and Key Function Holders and assessment of the suitability of the proposed and appointed members of the Management Board, Supervisory Board and Key Function Holders at Bank Polska Kasa Opieki Spółka Akcyjna", constituting an appendix to Ordinance No. D/5/2021 of 12 January 2021, the Ordinary General Meeting resolves as follows:

§ 1.

It positively assesses the individual suitability of **Marian Majcher** – Member of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna by approving his self-assessment of the individual suitability.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 171.338.850 votes were cast for adoption of the resolution,
- 3.648.030 votes were cast against the resolution,
- 455.164 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 17  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on the assessment of the collective suitability of the Supervisory Board of Bank Polska Kasa Opieki  
Spółka Akcyjna by approving the self-assessment of the collective suitability of the Supervisory Board  
of Bank Polska Kasa Opieki Spółka Akcyjna

Acting pursuant to 395 § 5 of the Commercial Companies Code, Recommendation 7.3 contained in "Recommendation Z concerning the principles of internal governance in banks" published by the Polish Financial Supervision Authority and § 60 point 3 of the "Policy of selection of candidates for the function of a member of the Management Board and Key Function Holders and assessment of the suitability of the proposed and appointed members of the Management Board, Supervisory Board and Key Function Holders at Bank Polska Kasa Opieki Spółka Akcyjna", constituting an appendix to Ordinance No. D/5/2021 of 12 January 2021, the Ordinary General Meeting resolves as follows:

§ 1.

It positively assesses the collective suitability of the Supervisory Board of Polska Kasa Opieki Spółka Akcyjna by approving its self-assessment of the collective suitability.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 171.338.850 votes were cast for adoption of the resolution,
- 3.647.530 votes were cast against the resolution,
- 455.164 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 18  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on granting a vote of approval to a member of the Management Board of Bank Polska Kasa Opieki  
Spółka Akcyjna  
for the discharge of his/her duties in the year 2022

Acting pursuant to Article 393 point 1 and Article 395 § 2 point 3 of the Commercial Companies Code and § 13 point 4 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders hereby resolves as follows:

§ 1.

**Leszek Skiba** – President of the Management Board of the Bank from 1 January until 31 December 2022 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 174.587.710 votes were cast for adoption of the resolution,
- 0 votes were cast against the resolution,
- 853.834 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 19  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on granting a vote of approval to a member of the Management Board of Bank Polska Kasa Opieki  
Spółka Akcyjna  
for the discharge of his/her duties in the year 2022

Acting pursuant to Article 393 point 1 and Article 395 § 2 point 3 of the Commercial Companies Code and § 13 point 4 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders hereby resolves as follows:

§ 1.

**Marcin Gadomski** – Vice-President of the Management Board of the Bank from 1 January until 31 December 2022 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 174.587.710 votes were cast for adoption of the resolution,
- 0 votes were cast against the resolution,
- 853.834 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 20  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on granting a vote of approval to a member of the Management Board of Bank Polska Kasa Opieki  
Spółka Akcyjna  
for the discharge of his/her duties in the year 2022

Acting pursuant to Article 393 point 1 and Article 395 § 2 point 3 of the Commercial Companies Code and § 13 point 4 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders hereby resolves as follows:

§ 1.

**Piotr Zborowski** – Vice-President of the Management Board of the Bank from 1 January until 31 December 2022 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 174.587.710 votes were cast for adoption of the resolution,
- 0 votes were cast against the resolution,
- 853.834 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 21  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on granting a vote of approval to a member of the Management Board of Bank Polska Kasa Opieki  
Spółka Akcyjna  
for the discharge of his/her duties in the year 2022

Acting pursuant to Article 393 point 1 and Article 395 § 2 point 3 of the Commercial Companies Code and § 13 point 4 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders hereby resolves as follows:

§ 1.

**Jerzy Kwieciński** – Vice-President of the Management Board of the Bank from 1 January until 31 December 2022 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 174.587.210 votes were cast for adoption of the resolution,
- 0 votes were cast against the resolution,
- 854.334 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 22  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on granting a vote of approval to a member of the Management Board of Bank Polska Kasa Opieki  
Spółka Akcyjna  
for the discharge of his/her duties in the year 2022

Acting pursuant to Article 393 point 1 and Article 395 § 2 point 3 of the Commercial Companies Code and § 13 point 4 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders hereby resolves as follows:

§ 1.

**Magdalena Zmitrowicz** – Vice-President of the Management Board of the Bank from 1 January until 31 December 2022 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 174.587.710 votes were cast for adoption of the resolution,
- 0 votes were cast against the resolution,
- 853.834 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No.23  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on granting a vote of approval to a member of the Management Board of Bank Polska Kasa Opieki  
Spółka Akcyjna  
for the discharge of his/her duties in the year 2022

Acting pursuant to Article 393 point 1 and Article 395 § 2 point 3 of the Commercial Companies Code and § 13 point 4 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders hereby resolves as follows:

§ 1.

**Jarosław Fuchs** – Vice-President of the Management Board of the Bank from 1 January until 31 December 2022 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 174.587.210 votes were cast for adoption of the resolution,
- 0 votes were cast against the resolution,
- 854.334 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 24  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on granting a vote of approval to a member of the Management Board of Bank Polska Kasa Opieki  
Spółka Akcyjna  
for the discharge of his/her duties in the year 2022

Acting pursuant to Article 393 point 1 and Article 395 § 2 point 3 of the Commercial Companies Code and § 13 point 4 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders hereby resolves as follows:

§ 1.

**Wojciech Werochowski** - Vice-President of the Management Board of the Bank from 1 January until 31 December 2022 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 174.587.710 votes were cast for adoption of the resolution,
- 0 votes were cast against the resolution,
- 853.834 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 25  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on granting a vote of approval to a member of the Management Board of Bank Polska Kasa Opieki  
Spółka Akcyjna  
for the discharge of his/her duties in the year 2022

Acting pursuant to Article 393 point 1 and Article 395 § 2 point 3 of the Commercial Companies Code and § 13 point 4 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders hereby resolves as follows:

§ 1.

**Błażej Szczecki** - Vice-President of the Management Board of the Bank from 1 January until 31 December 2022 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 174.587.710 votes were cast for adoption of the resolution,
- 0 votes were cast against the resolution,
- 853.834 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 26  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on granting a vote of approval to a member of the Management Board of Bank Polska Kasa Opieki  
Spółka Akcyjna  
for the discharge of his/her duties in the year 2022

Acting pursuant to Article 393 point 1 and Article 395 § 2 point 3 of the Commercial Companies Code and § 13 point 4 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders hereby resolves as follows:

§ 1.

**Paweł Strączyński** – Vice-President of the Management Board of the Bank from 1 January until 31 December 2022 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 174.587.710 votes were cast for adoption of the resolution,
- 0 votes were cast against the resolution,
- 853.834 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No.27  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on granting a vote of approval to a member of the Supervisory Board of Bank Polska Kasa Opieki  
Spółka Akcyjna  
for the discharge of his/her duties in the year 2022

Acting pursuant to Article 393 point 1 and Article 395 § 2 point 3 of the Commercial Companies Code and § 13 point 4 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders hereby resolves as follows:

§ 1.

**Beata Kozłowska-Chyła** – Chairwoman of the Supervisory Board of the Bank from 1 January until 31 December 2022 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 159.623.812 votes were cast for adoption of the resolution,
- 14.963.898 votes were cast against the resolution,
- 853.834 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 28  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on granting a vote of approval to a member of the Supervisory Board of Bank Polska Kasa Opieki  
Spółka Akcyjna  
for the discharge of his/her duties in the year 2022

Acting pursuant to Article 393 point 1 and Article 395 § 2 point 3 of the Commercial Companies Code and § 13 point 4 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders hereby resolves as follows:

§ 1.

**Joanna Dynysiuk** – Vice-Chairwoman of the Supervisory Board of the Bank from 1 January until 31 December 2022 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 159.623.312 votes were cast for adoption of the resolution,
- 14.964.398 votes were cast against the resolution,
- 853.834 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 29  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on granting a vote of approval to a member of the Supervisory Board of Bank Polska Kasa Opieki  
Spółka Akcyjna  
for the discharge of his/her duties in the year 2022

Acting pursuant to Article 393 point 1 and Article 395 § 2 point 3 of the Commercial Companies Code and § 13 point 4 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders hereby resolves as follows:

§ 1.

**Małgorzata Sadurska** – Vice-Chairwoman of the Supervisory Board of the Bank from 1 January until 31 December 2022 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 159.622.240 votes were cast for adoption of the resolution,
- 14.965.470 votes were cast against the resolution,
- 853.834 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 30  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on granting a vote of approval to a member of the Supervisory Board of Bank Polska Kasa Opieki  
Spółka Akcyjna  
for the discharge of his/her duties in the year 2022

Acting pursuant to Article 393 point 1 and Article 395 § 2 point 3 of the Commercial Companies Code and § 13 point 4 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders hereby resolves as follows:

§ 1.

**Stanisław Ryszard Kaczoruk** – Secretary of the Supervisory Board of the Bank from 1 January until 31 December 2022 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 159.625.413 votes were cast for adoption of the resolution,
- 14.962.297 votes were cast against the resolution,
- 853.834 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No.31  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on granting a vote of approval to a member of the Supervisory Board of Bank Polska Kasa Opieki  
Spółka Akcyjna  
for the discharge of his/her duties in the year 2022

Acting pursuant to Article 393 point 1 and Article 395 § 2 point 3 of the Commercial Companies Code and § 13 point 4 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders hereby resolves as follows:

§ 1.

**Marcin Izdebski** – Member of the Supervisory Board of the Bank from 1 January until 31 December 2022 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 159.626.485 votes were cast for adoption of the resolution,
- 14.961.225 votes were cast against the resolution,
- 853.834 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No.32  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on granting a vote of approval to a member of the Supervisory Board of Bank Polska Kasa Opieki  
Spółka Akcyjna  
for the discharge of his/her duties in the year 2022

Acting pursuant to Article 393 point 1 and Article 395 § 2 point 3 of the Commercial Companies Code and § 13 point 4 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders hereby resolves as follows:

§ 1.

**Sabina Bigos-Jaworowska** – Member of the Supervisory Board of the Bank from 1 January until 31 December 2022 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 159.623.312 votes were cast for adoption of the resolution,
- 14.964.398 votes were cast against the resolution,
- 853.834 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 33  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on granting a vote of approval to a member of the Supervisory Board of Bank Polska Kasa Opieki  
Spółka Akcyjna  
for the discharge of his/her duties in the year 2022

Acting pursuant to Article 393 point 1 and Article 395 § 2 point 3 of the Commercial Companies Code and § 13 point 4 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders hereby resolves as follows:

§ 1.

**Justyna Głębiowska-Michalak** – Member of the Supervisory Board of the Bank from 1 January until 31 December 2022 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 159.626.485 votes were cast for adoption of the resolution,
- 14.961.225 votes were cast against the resolution,
- 853.834 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 34  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on granting a vote of approval to a member of the Supervisory Board of Bank Polska Kasa Opieki  
Spółka Akcyjna  
for the discharge of his/her duties in the year 2022

Acting pursuant to Article 393 point 1 and Article 395 § 2 point 3 of the Commercial Companies Code and § 13 point 4 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders hereby resolves as follows:

§ 1.

**Michał Kaszyński** – Member of the Supervisory Board of the Bank from 1 January until 31 December 2022 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 159.626.485 votes were cast for adoption of the resolution,
- 14.961.225 votes were cast against the resolution,
- 853.834 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 35  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on granting a vote of approval to a member of the Supervisory Board of Bank Polska Kasa Opieki  
Spółka Akcyjna  
for the discharge of his/her duties in the year 2022

Acting pursuant to Article 393 point 1 and Article 395 § 2 point 3 of the Commercial Companies Code and § 13 point 4 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders hereby resolves as follows:

§ 1.

**Marian Majcher** – Member of the Supervisory Board of the Bank from 1 January until 31 December 2022 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 159.623.312 votes were cast for adoption of the resolution,
- 14.964.398 votes were cast against the resolution,
- 853.834 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 36  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on the evaluation of the remuneration policy of Bank Polska Kasa Opieki Spółka Akcyjna in 2022

Acting pursuant to § 28 paragraph 4 of the Principles of Corporate Governance for Supervised Institutions in conjunction with § 13 point 18 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders hereby resolves as follows:

§ 1.

Having reviewed the "Report on the evaluation of the functioning of the Bank's Remuneration Policy in 2022" presented by the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna, the General Meeting of the Bank assesses that the Remuneration Policy of Bank Polska Kasa Opieki Spółka Akcyjna fosters the development and security of the Bank's operations.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 157.920.960 votes were cast for adoption of the resolution,
- 58.895 votes were cast against the resolution,
- 17.461.689 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 37  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on issuing an opinion on the "Report on remuneration of Members of the Management Board and  
Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna for 2022"

Acting pursuant to Article 395 § 2<sup>1</sup> of the Commercial Companies Code and Article 90g paragraph 6 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, the Ordinary General Meeting of Shareholders resolves as follows:

§ 1.

The Ordinary General Meeting gives a positive opinion on the "Report on remuneration of Members of the Management Board and Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna for 2022".

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.044 shares, from which the total number of 175.441.044 valid votes were cast, representing 66,84% of shares in the share capital:

- 128.984.423 votes were cast for adoption of the resolution,
- 46.455.548 votes were cast against the resolution,
- 1.073 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 38  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on the assessment of the adequacy of internal regulations regarding the functioning of the Supervisory  
Board of Bank Polska Kasa Opieki Spółka Akcyjna and the effectiveness of its operations

Acting pursuant § 13 point 18 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna and recommendation 8.9 contained in "Recommendation Z concerning the principles of internal governance in banks" published by the Polish Financial Supervision Authority, the Ordinary General Meeting resolves as follows:

§ 1

The General Meeting assesses that:

1. regulations defining the functioning of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna are adequate and compliant with the law and the requirements of supervisory authorities,
2. the activities undertaken by the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna to perform its duties in 2022 were effective.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 158.521.447 votes were cast for adoption of the resolution,
- 119.024 votes were cast against the resolution,
- 16.801.073 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 39  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on amending the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna and authorising  
the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna to establish the consolidated text  
of the Statute of Bank Polska Kasa Opieki Spółka Akcyjna

Acting pursuant to Article 430 § 1 of the Commercial Companies Code and § 13 point 8 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders of the Bank hereby resolves as follows:

§ 1.

The Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna shall be amended in such a way that § 6 paragraph 1 point 35 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna shall read as follows:

"35) The performance, pursuant to Article 70 paragraph 2 of the Act on Trading in Financial Instruments of activities which do not constitute brokerage activities, involving:

- a) approval and transfer of orders of purchase or disposal of financial instruments,
- b) execution of orders referred to in point a) on the account of the ordering party,
- c) purchase or disposal of financial instruments on their own account,
- d) offering financial instruments,
- e) investment consultancy,
- f) providing services relating to performing concluded underwriting guarantee agreements or concluding and performing other similar agreements, if they involve financial instruments,".

§ 2.

Pursuant to Article 430 § 5 of the Commercial Companies Code, the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna is authorised to determine the consolidated text of the amended Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, taking into account the authorisation of the Polish Financial Supervision Authority referred to in § 3.

§ 3.

The resolution enters into force as of the date of its adoption, however, the amendment to the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna adopted under this Resolution requires entry in the Register of Entrepreneurs of the National Court Register in accordance with Article 430 § 1 of the Commercial Companies Code, upon obtaining the consent of the Polish Financial Supervision Authority to do so.

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 154.305.148 votes were cast for adoption of the resolution,
- 16.858.895 votes were cast against the resolution,
- 4.277.501 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 40  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023

on amending the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna and authorising  
the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna to establish the consolidated text  
of the Statute of Bank Polska Kasa Opieki Spółka Akcyjna

Acting pursuant to Article 430 § 1 of the Commercial Companies Code and § 13 point 8 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders of the Bank hereby resolves as follows:

§ 1.

The Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna shall be amended in such a way that § 13 point 3 is amended in connection with the amendment of point 4 and the repeal of point 5 in § 18 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna:

"§ 13

The powers of the General Meeting, apart from other matters listed in the law, in particular Commercial Companies Code and the Banking Law Act, in supervisory recommendations of the supervisory authorities, as well as in the Articles of Association of the Bank, include:

(...)

3) Consideration and approval of the Supervisory Board's report,"

"§ 18

The powers of the Supervisory Board, in addition to other rights and obligations provided for in the law, in particular Commercial Companies Code and the Banking Law Act, in supervisory recommendations of the supervisory authorities, as well as in the Articles of Association of the Bank, include but are not limited to the following matters:

(...)

4) Submission to the General Meeting of the annual written report of the Supervisory Board for the previous financial year, taking into account, in particular, the results of the assessment referred to in points 1-3,

5) (repealed)".

§ 2.

Pursuant to Article 430 § 5 of the Commercial Companies Code, the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna is authorised to determine the consolidated text of the amended Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, taking into account the authorisation of the Polish Financial Supervision Authority referred to in § 3.

§ 3.

The resolution enters into force as of the date of its adoption, however, the amendment to the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna adopted under this Resolution requires entry in the Register of Entrepreneurs of the National Court Register in accordance with Article 430 § 1 of the Commercial Companies Code, upon obtaining the consent of the Polish Financial Supervision Authority to do so.

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 171.106.220 votes were cast for adoption of the resolution,
- 58.895 votes were cast against the resolution,
- 4.276.429 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 41  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on amending the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna and authorising  
the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna to establish the consolidated text  
of the Statute of Bank Polska Kasa Opieki Spółka Akcyjna

Acting pursuant to Article 430 § 1 of the Commercial Companies Code and § 13 point 8 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders of the Bank hereby resolves as follows:

§ 1.

The Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna shall be amended in such a way that § 13 point 17 is repealed in connection with the addition of point 28 in § 18 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna:

"§ 13

The powers of the General Meeting, apart from other matters listed in the law, in particular Commercial Companies Code and the Banking Law Act, in supervisory recommendations of the supervisory authorities, as well as in the Articles of Association of the Bank, include:

(...)

17) (repealed)".

"§ 18

The powers of the Supervisory Board, in addition to other rights and obligations provided for in the law, in particular Commercial Companies Code and the Banking Law Act, in supervisory recommendations of the supervisory authorities, as well as in the Articles of Association of the Bank, include but are not limited to the following matters:

(...)

28) selecting an audit firm to audit the financial statements.".

§ 2.

Pursuant to Article 430 § 5 of the Commercial Companies Code, the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna is authorised to determine the consolidated text of the amended Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, taking into account the authorisation of the Polish Financial Supervision Authority referred to in § 3.

§ 3.

The resolution enters into force as of the date of its adoption, however, the amendment to the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna adopted under this Resolution requires entry in the Register of Entrepreneurs of the National Court Register in accordance with Article 430 § 1 of the Commercial Companies Code, upon obtaining the consent of the Polish Financial Supervision Authority to do so.

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 138.806.220 votes were cast for adoption of the resolution,
- 32.358.895 votes were cast against the resolution,
- 4.276.429 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 42  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023

on amending the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna and authorising  
the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna to establish the consolidated text  
of the Statute of Bank Polska Kasa Opieki Spółka Akcyjna

Acting pursuant to Article 430 § 1 of the Commercial Companies Code and § 13 point 8 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders of the Bank hereby resolves as follows:

§ 1.

The Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna shall be amended in such a way that § 18 point 13 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna shall read as follows:

"§ 18

The powers of the Supervisory Board, in addition to other rights and obligations provided for in the law, in particular Commercial Companies Code and the Banking Law Act, in supervisory recommendations of the supervisory authorities, as well as in the Articles of Association of the Bank, include but are not limited to the following matters:

(...)

13) Approving long-term development programmes of the Bank and the Bank's capital group and issuing opinions on the annual financial plans of the Bank and the Bank's capital group,".

§ 2.

Pursuant to Article 430 § 5 of the Commercial Companies Code, the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna is authorised to determine the consolidated text of the amended Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, taking into account the authorisation of the Polish Financial Supervision Authority referred to in § 3.

§ 3.

The resolution enters into force as of the date of its adoption, however, the amendment to the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna adopted under this Resolution requires entry in the Register of Entrepreneurs of the National Court Register in accordance with Article 430 § 1 of the Commercial Companies Code, upon obtaining the consent of the Polish Financial Supervision Authority to do so.

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 171.106.220 votes were cast for adoption of the resolution,
- 58.895 votes were cast against the resolution,
- 4.276.429 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No.43  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023

on amending the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna and authorising  
the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna to establish the consolidated text  
of the Staute of Bank Polska Kasa Opieki Spółka Akcyjna

Acting pursuant to Article 430 § 1 of the Commercial Companies Code and § 13 point 8 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders of the Bank hereby resolves as follows:

§ 1.

The Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna shall be amended in such a way that § 18 point 26 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna shall read as follows:

"§ 18

The powers of the Supervisory Board, in addition to other rights and obligations provided for in the law, in particular Commercial Companies Code and the Banking Law Act, in supervisory recommendations of the supervisory authorities, as well as in the Articles of Association of the Bank, include but are not limited to the following matters:

(...)

26) supervising compliance with the Bank's policies and, when required by law, recommendations of supervisory authorities, approving the policies adopted by the Management Board of the Bank,".

§ 2.

Pursuant to Article 430 § 5 of the Commercial Companies Code, the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna is authorised to determine the consolidated text of the amended Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, taking into account the authorisation of the Polish Financial Supervision Authority referred to in § 3.

§ 3.

The resolution enters into force as of the date of its adoption, however, the amendment to the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna adopted under this Resolution requires entry in the Register of Entrepreneurs of the National Court Register in accordance with Article 430 § 1 of the Commercial Companies Code, upon obtaining the consent of the Polish Financial Supervision Authority to do so.

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 171.106.220 votes were cast for adoption of the resolution,
- 58.895 votes were cast against the resolution,
- 4.276.429 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No.44  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023  
on amending the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna and authorising  
the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna to establish the consolidated text  
of the Staute of Bank Polska Kasa Opieki Spółka Akcyjna

Acting pursuant to Article 430 § 1 of the Commercial Companies Code and § 13 point 8 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders of the Bank hereby resolves as follows:

§ 1.

The Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna shall be amended in such a way that § 16 paragraph 2 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna shall read as follows:

"§ 16

2. Meetings of the Supervisory Board are convened and chaired by the Chairperson of the Supervisory Board, and in the event of his/her absence, successively by the Vice-Chairperson of the Supervisory Board appointed by the Chairperson of the Supervisory Board, another Vice-Chairperson of the Supervisory Board, the Secretary of the Supervisory Board, on his/her own initiative and at the request of the Management Board or a member of the Supervisory Board."

§ 2.

Pursuant to Article 430 § 5 of the Commercial Companies Code, the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna is authorised to determine the consolidated text of the amended Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, taking into account the authorisation of the Polish Financial Supervision Authority referred to in § 3.

§ 3.

The resolution enters into force as of the date of its adoption, however, the amendment to the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna adopted under this Resolution requires entry in the Register of Entrepreneurs of the National Court Register in accordance with Article 430 § 1 of the Commercial Companies Code, upon obtaining the consent of the Polish Financial Supervision Authority to do so.

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 171.106.220 votes were cast for adoption of the resolution,
- 58.895 votes were cast against the resolution,
- 4.276.429 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No.45  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023

on amending the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna and authorising  
the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna to establish the consolidated text  
of the Staute of Bank Polska Kasa Opieki Spółka Akcyjna

Acting pursuant to Article 430 § 1 of the Commercial Companies Code and § 13 point 8 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders of the Bank hereby resolves as follows:

§ 1.

The Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna shall be amended in such a way that paragraph 2a is added in § 17 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, reading as follows:

"§ 17

2a. During the meeting, the Supervisory Board may adopt resolutions on matters not included in the agenda if all members of the Supervisory Board are present and all members of the Supervisory Board agree to it."

§ 2.

Pursuant to Article 430 § 5 of the Commercial Companies Code, the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna is authorised to determine the consolidated text of the amended Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, taking into account the authorisation of the Polish Financial Supervision Authority referred to in § 3.

§ 3.

The resolution enters into force as of the date of its adoption, however, the amendment to the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna adopted under this Resolution requires entry in the Register of Entrepreneurs of the National Court Register in accordance with Article 430 § 1 of the Commercial Companies Code, upon obtaining the consent of the Polish Financial Supervision Authority to do so.

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 171.106.220 votes were cast for adoption of the resolution,
- 58.895 votes were cast against the resolution,
- 4.276.429 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 46  
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna  
of 6 June 2023

on amending the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna and authorising  
the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna to establish the consolidated text  
of the Staute of Bank Polska Kasa Opieki Spółka Akcyjna

Acting pursuant to Article 430 § 1 of the Commercial Companies Code and § 13 point 8 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders of the Bank hereby resolves as follows:

§ 1.

The Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna shall be amended in such a way that paragraph 5 is added in § 27 of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, reading as follows:

„§ 27

5. The redemption of shares requires the consent of the Polish Financial Supervision Authority."

§ 2.

Pursuant to Article 430 § 5 of the Commercial Companies Code, the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna is authorised to determine the consolidated text of the amended Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, taking into account the authorisation of the Polish Financial Supervision Authority referred to in § 3.

§ 3.

The resolution enters into force as of the date of its adoption, however, the amendment to the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna adopted under this Resolution requires entry in the Register of Entrepreneurs of the National Court Register in accordance with Article 430 § 1 of the Commercial Companies Code, upon obtaining the consent of the Polish Financial Supervision Authority to do so.

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 175.441.544 shares, from which the total number of 175.441.544 valid votes were cast, representing 66,84% of shares in the share capital:

- 171.106.220 votes were cast for adoption of the resolution,
- 58.895 votes were cast against the resolution,
- 4.276.429 votes abstained.

The Chairman stated that the proposed resolution was adopted.