

**Draft resolutions of the Extraordinary General Meeting
of Bank Polska Kasa Opieki Spółka Akcyjna to be convened on 6 September 2024**

Re. item 2 of the agenda:

**Resolution No. 1
of the Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
dated 6 September 2024
on the election of the Chairperson of the Extraordinary General Meeting
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 Extraordinary General Meeting elects Ms Katarzyna Szwarc as the Chairperson of the Extraordinary 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 194 700 725 shares, from which the total number of 194 700 725 valid votes were cast, representing 74.18 % of shares in the share capital:

- 194 700 724 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 which means that Ms Katarzyna Szwarc was elected Chairman of the Extraordinary General Meeting.

Re. item 4 of the agenda:

Resolution No. 2
of the Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
dated 6 September 2024
on the adoption of the agenda of the Extraordinary General Meeting of Bank Polska Kasa
Opieki Spółka Akcyjna

§ 1

The Extraordinary General Meeting of the Bank adopts the following agenda:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairperson of the Extraordinary General Meeting.
3. Confirmation that the Extraordinary General Meeting has been duly convened and has capacity to adopt binding resolutions.
4. Adoption of the agenda of the Extraordinary General Meeting.
5. Adoption of resolutions on changes in the composition of the Supervisory Board of the Bank. (Technical break for the Bank's services to prepare information on whether the composition of the Supervisory Board meets the requirement of collective suitability).
6. Adoption of a resolution on the assessment of the collective suitability of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna.
7. Adoption of a resolution on incurring the costs of convening and holding the Extraordinary General Meeting.
8. Closing of the Extraordinary General Meeting.

§ 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 194 700 725 shares, from which the total number of 194 700 725 valid votes were cast, representing 74.18 % of shares in the share capital:

- 194 700 725 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.

Re. item 5 of the agenda:

Resolution No. 3
of the Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
dated 6 September 2024
on the appointment of a member of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna
taking into account the assessment of compliance with suitability requirements

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 item 14) of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Extraordinary General Meeting hereby resolves as follows:

§ 1.

The Extraordinary General Meeting, taking into account the assessment of compliance with suitability requirements, appoints Mr Witold Walkowiak as a member of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna for a joint term of three financial years.

§ 2.

This 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 194 700 725 shares, from which the total number of 194 700 725 valid votes were cast, representing 74.18 % of shares in the share capital:

- 129 042 132 votes were cast for adoption of the resolution,
- 65 342 319 votes were cast against the resolution,
- 316 274 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Re. item 6 of the agenda:

Resolution No. 4
of the Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
dated 6 September 2024
on the assessment of the collective suitability of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna

Acting pursuant to Article 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 § 10 (3)(b) 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 Extraordinary General Meeting resolves as follows:

§ 1.

The Extraordinary General Meeting positively assesses the collective suitability of the following composition of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna:

1. Mr Artur Olech – Chairman of the Supervisory Board,
2. Mr Bartosz Grześkowiak – Vice Chairman of the Supervisory Board,
3. Mr Artur Nowak-Far - Vice Chairman of the Supervisory Board,
4. Ms Anna Wawrzyńczak-Palynyczak – Secretary of the Supervisory Board,
5. Mr Krzysztof Czeszejko-Sochacki – Member of the Supervisory Board,
6. Mr Radosław Niedzielski – Member of the Supervisory Board,
7. Mr Jacek Nieścior – Member of the Supervisory Board,
8. Mr Witold Walkowiak – Member of the Supervisory Board.

§ 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 194 700 725 shares, from which the total number of 194 700 725 valid votes were cast, representing 74.18 % of shares in the share capital:

- 110 298 405 votes were cast for adoption of the resolution,
- 65 393 004 votes were cast against the resolution,
- 19 009 316 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Re. item 7 of the agenda:

Resolution No. 5
of the Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
dated 6 September 2024
on incurring the costs of convening and holding the Extraordinary General Meeting.

§ 1

Acting pursuant to Article 400 § 4 of the Commercial Companies Code the Extraordinary General Meeting of the Bank hereby resolves that the costs of convening and holding the Extraordinary General Meeting shall be borne by the Bank.

§ 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 194 700 725 shares, from which the total number of 194 700 725 valid votes were cast, representing 74.18 % of shares in the share capital:

- 138 481 834 votes were cast for adoption of the resolution,
- 56 049 425 votes were cast against the resolution,
- 169 466 votes abstained.

The Chairman stated that the proposed resolution was adopted.