

**Resolution No. 1/2024
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 9 December 2024**

**on the election of the Chairperson of the Extraordinary General Meeting of Powszechna Kasa
Oszczędności Bank Polski Spółka Akcyjna**

§ 1.

The Extraordinary General Meeting of Powszechna Kasa Oszczędności Bank Polski S.A. (the 'Company') hereby elects Mr Leszek Koziorowski as the Chairperson of the General Meeting of the Company.

§ 2.

This resolution shall enter into force upon its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast	956 889 229
% of share capital represented by the shares for which valid votes were cast	76.55%
total number of valid votes	956 889 229
including votes:	
for	956 871 081
against	0
abstaining	18 148

**Resolution No. 2/2024
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 9 December 2024**

**on the amendment to the Articles of Association of Powszechna Kasa Oszczędności Bank Polski
Spółka Akcyjna**

Acting pursuant to Article 430 § 1 of the Commercial Companies Code, the Extraordinary General Meeting hereby resolves as follows:

§ 1.

§ 15(1)(2) of the Articles of Association of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna shall be amended to read as follows:

“2) appointing an audit firm to conduct the audit or review of the Bank's financial statements and the consolidated financial statements of the Bank's Group, as well as the assurance of sustainability reporting.”

§ 2.

The Supervisory Board is hereby authorised to draw up the consolidated text of the Articles of Association of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna, incorporating the amendment referred to in § 1 hereof.

§ 3.

This resolution shall enter into force on the date of its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast	986 701 028
% of share capital represented by the shares for which valid votes were cast	78.94%
total number of valid votes	986 701 028
including votes:	
for	842 117 043
against	109 072 704
abstaining	35 511 281

**Resolution No. 3/2024
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 9 December 2024**

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

§ 1.

The Extraordinary General Meeting of Powszechna Kasa Oszczędności Bank Polski S.A. (the "Company"), acting pursuant to § 5(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., attached as an appendix to Resolution No. 13/2024 of the Annual General Meeting of the Company of 28 June 2024 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., as well as Article 22(2) and Article 22aa of the Banking Law Act of 29 August 1997 and § 11(2) of the Company's Articles of Association, hereby resolves, following the assessment of individual suitability, to appoint Mr Jerzy Śledziwski to the Supervisory Board of the Company for a term of office common to the term of office of the hitherto appointed Supervisory Board of the Company.

§ 2.

This resolution shall enter into force upon its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast	986 701 028
% of share capital represented by the shares for which valid votes were cast	78.94%
total number of valid votes	986 701 028
including votes:	
for	706 339 707
against	255 026 028
abstaining	25 335 293

**Resolution No. 4/2024
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 9 December 2024**

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

§ 1.

The Extraordinary General Meeting of Powszechna Kasa Oszczędności Bank Polski S.A. (the "Company"), acting pursuant to § 5(4) 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., attached as an appendix to Resolution No. 13/2024 of the Annual General Meeting of the Company of 28 June 2024 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 view of the change made to the Company's Supervisory Board resulting from Resolution No. 3 of the Extraordinary General Meeting of 9 December 2024, hereby confirms the collective suitability of the Company's Supervisory Board.

§ 2.

This resolution shall enter into force upon its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast	986 701 028
% of share capital represented by the shares for which valid votes were cast	78.94%
total number of valid votes	986 701 028
including votes:	
for	642 018 224
against	218 396 590
abstaining	126 286 214

**Resolution No. 5/2024
of the Extraordinary General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 9 December 2024**

**on the costs of convening and holding the Extraordinary General Meeting of Powszechna Kasa
Oszczędności Bank Polski Spółka Akcyjna**

§ 1.

The Extraordinary General Meeting of Powszechna Kasa Oszczędności Bank Polski S.A (the "Company"), acting pursuant to Article 400 § 4 of the Commercial Companies Code, hereby resolves that the costs of convening and holding the Extraordinary General Meeting shall be borne by the Company.

§ 2.

This resolution shall enter into force upon its adoption.

Additional information concerning the resolution:

number of shares for which valid votes were cast	986 701 028
% of share capital represented by the shares for which valid votes were cast	78.94%
total number of valid votes	986 701 028
including votes:	
for	799 454 127
against	187 036 832
abstaining	210 069