

**Draft resolutions of the Extraordinary General Meeting
of Bank Polska Kasa Opieki Spółka Akcyjna to be convened on 19 December 2024**

Re. item 6 of the agenda:

**Resolution No. 5
of the Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
dated 19 December 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. Mr Krzysztof Czeszejko-Sochacki – Member of the Supervisory Board,
5. Mr Radosław Niedzielski – Member of the Supervisory Board,
6. Mr Jacek Nieścior – Member of the Supervisory Board,
7. Mr Witold Walkowiak – Member of the Supervisory Board,
8. Ms Magdalena Joanna Dzięguć – 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 Chairwoman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 196 254 240 shares, from which the total number of 196 254 240 valid votes were cast, representing 74.77 % of shares in the share capital:

- 117 652 136 votes were cast for adoption of the resolution,
- 50 464 889 votes were cast against the resolution,
- 28 137 215 votes abstained.

The Chairwoman stated that the proposed resolution was adopted.

Re. item 7 of the agenda:

Resolution No. 6
of the Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
dated 19 December 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 Chairwoman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 196 254 240 shares, from which the total number of 196 254 240 valid votes were cast, representing 74.77 % of shares in the share capital:

- 142 706 420 votes were cast for adoption of the resolution,
- 53 165 092 votes were cast against the resolution,
- 382 728 votes abstained.

The Chairwoman stated that the proposed resolution was adopted.