

**RESOLUTION NOT ADOPTED BY THE EXTRAORDINARY GENERAL MEETING OF
BANK POLSKA KASA OPIEKI SPÓŁKA AKCYJNA CONVENED ON 3 SEPTEMBER 2025**

**Resolution No. 6
of the Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
dated 3 September 2025
on the adjournment of the Extraordinary General Meeting of Bank Polska Kasa Opieki
Spółka Akcyjna**

Acting pursuant to Article 408 § 2 of the Commercial Companies Code and §10 paragraph 6 of the Regulations of the General Meetings of Bank Polska Kasa Opieki Spółka Akcyjna, the Extraordinary General Meeting hereby resolves as follows:

§ 1.

It is hereby resolved to adjourn the Extraordinary General Meeting until 2 October 2025 at 10:00 a.m. The meeting will be continued at the Company's registered office, i.e. in Warsaw, at 1 Żubra Street, Pekao Tower, located in the Forest building complex.

§ 2.

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

After the ballot had been taken, the Chairperson of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 191 127 905 shares, from which the total number of 191 127 905 valid votes were cast, representing 72,82% of shares in the share capital:

- 125 006 539 votes were cast for adoption of the resolution,
- 12 421 votes were cast against the resolution,
- 66 108 945 votes abstained.

The Chairperson stated that the proposed resolution was not adopted.