

**RESOLUTION No. 1/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

**on the election of the Chairman of the Annual General Meeting**

Pursuant to Article 409 § 1 of the Commercial Companies Code the Annual General Meeting elects as its Chairman Arkadiusz Radwan.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 959
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 959
including votes:	for	712 764 959
	against	0
	abstaining	0

**RESOLUTION No. 2/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

on approving PKO Bank Polski S.A. Directors' Report for the year 2016

Pursuant to Article 395 § 2 point 1 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

The PKO Bank Polski S.A. Directors' Report for the year 2016 is approved.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 958
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 958
including votes:	for	712 764 958
	against	0
	abstaining	0

**RESOLUTION No. 3/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

**on approving the financial statements of PKO Bank Polski S.A. for the year ended 31 December 2016**

Pursuant to Article 395 § 2 point 1 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

The Annual General Meeting approves the financial statements of PKO Bank Polski S.A. for the year ended 31 December 2016, composed of:

- 1) the profit and loss account for the period from 1 January 2016 to 31 December 2016, reporting a net profit in the amount of PLN 2 888.3 million;
- 2) statement of comprehensive income;
- 3) statement of financial position as of 31 December 2016, reporting assets and total liabilities and equity amounting to PLN 272 957.3 million;
- 4) statement of changes in equity;
- 5) statement of cash flow, showing a increase in net cash in the period between 1 January 2016 and 31 December 2016 by PLN 378.7 million.
- 6) notes to the financial statements.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	712 764 969
	against	0
	abstaining	0

**RESOLUTION No. 4/2017  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 22 June 2017**

**on approving the PKO Bank Polski S.A. Group Directors' Report for the year 2016**

Pursuant to Article 395 § 5 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

The Annual General Meeting hereby approves the PKO Bank Polski S.A. Group Directors' Report for the year 2016.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	712 764 969
	against	0
	abstaining	0

**RESOLUTION No. 5/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

**on approving the consolidated financial statements of the PKO Bank Polski S.A. Group for the year ended 31 December 2016**

Pursuant to Article 395 § 5 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

The Annual General Meeting approves the consolidated financial statements of the PKO Bank Polski S.A. Group for the year ended 31 December 2016, composed of:

- 1) consolidated profit and loss account for the period from 1 January 2016 to 31 December 2016, reporting a net profit in the amount of PLN 2 874 million;
- 2) consolidated total income statements;
- 3) consolidated statements of financial position as of 31 December 2016, reporting assets and total liabilities and equity amounting to PLN 285 572.7 million;
- 4) consolidated statements of changes in equity;
- 5) consolidated statements of cash flow, showing a increase in net cash in the period between 1 January 2016 and 31 December 2016 by PLN 701.6 million;
- 6) notes to the consolidated financial statements.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	712 764 969
	against	0
	abstaining	0

**RESOLUTION No. 6/2017  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 22 June 2017**

**on approving the report of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna for the year 2016**

Pursuant to Article 395 § 5 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

The report of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna for the year 2016 is hereby approved.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	712 764 969
	against	0
	abstaining	0

**RESOLUTION No. 7/2017  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 22 June 2017**

**on distribution of the profit earned by PKO Bank Polski S.A. in 2016**

Acting pursuant to Article 395 § 2 point 2 of the Commercial Companies Code, the Annual General Meeting hereby adopts the following:

**§ 1.**

The net profit of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna of the period from 1 January 2016 till 31 December 2016 in an amount of PLN 2 888 300k will be appropriated in the following way:

- |   |             |
|---|-------------|
| 1) supplementary capital in the amount of PLN | 2 850 000k, |
| 2) reserve capital in an amount of PLN        | 38 300k.    |

**§ 2.**

The resolution shall come into force on the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	712 764 969
	against	0
	abstaining	0

**RESOLUTION No. 8/2017  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 22 June 2017**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board for 2016**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Zbigniew Jagiełło, President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	712 764 969
	against	0
	abstaining	0



**RESOLUTION No. 9/2017  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 22 June 2017**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board for 2016**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Janusz Derda, Vice-President of the Management Board from 1 December 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	712 764 969
	against	0
	abstaining	0

**RESOLUTION No. 10/2017  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 22 June 2017**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board for 2016**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Bartosz Drabikowski, Vice-President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	712 764 969
	against	0
	abstaining	0

**RESOLUTION No. 11/2017  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 22 June 2017**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board for 2016**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Maks Kraczkowski, Vice-President of the Management Board from 4 July 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	712 764 969
	against	0
	abstaining	0

**RESOLUTION No. 12/2017  
of the Annual General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 22 June 2017**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board for 2016**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Mieczysław Król, Vice-President of the Management Board from 6 June 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	712 764 969
	against	0
	abstaining	0

**RESOLUTION No. 13/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board for 2016**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Piotr Mazur, Vice-President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	712 764 969
	against	0
	abstaining	0

**RESOLUTION No. 14/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board for 2016**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Jakub Papierski, Vice-President of the Management Board, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	712 764 969
	against	0
	abstaining	0

**RESOLUTION No. 15/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board for 2016**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Jan Emyryk Rościszewski, Vice-President of the Management Board from 18 July 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	712 764 969
	against	0
	abstaining	0

**RESOLUTION No. 16/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board for 2016**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Piotr Alicki, Vice-President of the Management Board till 30 October 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	712 764 969
	against	0
	abstaining	0



**RESOLUTION No. 17/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board for 2016**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Jarosław Myjak, Vice-President of the Management Board till 22 March 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	712 764 969
	against	0
	abstaining	0

**RESOLUTION No. 18/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

**on granting a vote of acceptance to the performance of duties by a member of the Management Board for 2016**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Jacek Obłəkowski, Vice-President of the Management Board till 21 March 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	712 764 969
	against	0
	abstaining	0

**RESOLUTION No. 19/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Piotr Sadownik, the Chairman of the Supervisory Board from 25 February 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	712 764 969
	against	0
	abstaining	0

**RESOLUTION No. 20/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Ms Grażyna Ciużyńska, the Vice - Chairman of the Supervisory Board from 30 June 2016, is hereby granted a vote of acceptance to confirm the discharge of her duties in 2016.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	709 364 969
	against	0
	abstaining	3 400 000

**RESOLUTION No. 21/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Zbigniew Hajłasz, Secretary of the Supervisory Board (member of the Supervisory Board from 30 June 2016), is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	712 764 969
	against	0
	abstaining	0

**RESOLUTION No. 22/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Mirosław Barszcz, member of the Supervisory Board from 25 February 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	712 764 969
	against	0
	abstaining	0

**RESOLUTION No. 23/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Adam Budnikowski, member of the Supervisory Board from 25 February 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	712 753 069
	against	11 900
	abstaining	0

**RESOLUTION No. 24/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Wojciech Jasiński, member of the Supervisory Board from 25 February 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	709 364 969
	against	0
	abstaining	3 400 000



**RESOLUTION No. 25/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Andrzej Kisielewicz, member of the Supervisory Board from 25 February 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	712 764 969
	against	0
	abstaining	0

**RESOLUTION No. 26/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Ms Elżbieta Mączyńska-Ziemacka, member of the Supervisory Board, is hereby granted a vote of acceptance to confirm the discharge of her duties in 2016.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	712 764 969
	against	0
	abstaining	0

**RESOLUTION No. 27/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Janusz Ostaszewski, member of the Supervisory Board from 25 February 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	712 764 969
	against	0
	abstaining	0

**RESOLUTION No. 28/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Jerzy Góra, the Chairman of the Supervisory Board till 25 February 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	712 764 969
	against	0
	abstaining	0

**RESOLUTION No. 29/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Mirosław Czekaj, Vice- Chairman of the Supervisory Board till 25 February 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	712 764 969
	against	0
	abstaining	0

**RESOLUTION No. 30/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Piotr Marczak, member of the Supervisory Board till 25 February 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	712 764 969
	against	0
	abstaining	0

**RESOLUTION No. 31/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Marek Mroczkowski, member of the Supervisory Board till 25 February 2016, is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	712 764 969
	against	0
	abstaining	0

**RESOLUTION No. 32/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Mr Krzysztof Kilian, member of the Supervisory Board till 25 February 2016 is hereby granted a vote of acceptance to confirm the discharge of his duties in 2016.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	712 764 969
	against	0
	abstaining	0



**RESOLUTION No. 33/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Ms Zofia Dzik, member of the Supervisory Board till 25 February 2016, is hereby granted a vote of acceptance to confirm the discharge of her duties in 2016.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	712 764 969
	against	0
	abstaining	0

**RESOLUTION No. 34/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Ms Małgorzata Dec-Kruczkowska, Secretary of the Supervisory Board till 30 June 2016, is hereby granted a vote of acceptance to confirm the discharge of her duties in 2016.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	712 764 969
	against	0
	abstaining	0

**RESOLUTION No. 35/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

**on granting a vote of acceptance to the performance of duties by a member of the Supervisory Board for 2016**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting adopts the following:

§ 1.

Ms Agnieszka Winnik - Kalemba, Vice - Chairman of the Supervisory Board from 25 February 2016 till 30 June 2016, is hereby granted a vote of acceptance to confirm the discharge of her duties in 2016.

§ 2.

This resolution shall come into force as of the date of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	712 604 969
	against	160 000
	abstaining	0

**RESOLUTION No. 36/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

on recalling the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna

Pursuant to Article 22 section 2 of the Act of 29 August 1997 Banking Law, the Annual General Meeting resolves as follows:

§ 1.

The Annual General Meeting recalls all the members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., i.e.:

- 1) Mr Piotr Sadownik,
- 2) Ms Grażyna Ciurzyńska,
- 3) Mr Zbigniew Hajłasz,
- 4) Mr Mirosława Barszcz,
- 5) Mr Adam Budnikowski,
- 6) Mr Wojciech Jasiński,
- 7) Mr Andrzej Kisielewicz,
- 8) Ms Elżbieta Mączyńska-Ziemacka,
- 9) Mr Janusz Ostaszewski.

§ 2.

The resolution shall come into force on the day of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	528 925 690
	against	1 270 946
	abstaining	182 568 333

**RESOLUTION No. 37/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

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

Pursuant to Article 22 section 2 of the Act of 29 August 1997 Banking Law, the Annual General Meeting, having reviewed if the candidate satisfies the requirements set in Article 22aa of the Act of 29 August 1997 Banking Law, resolves as follows:

§ 1.

The Annual General Meeting appoints Piotr Sadownik into the Supervisory Board for the next joint term of office of the Supervisory Board commencing as of the date of this Annual General Meeting.

§ 2.

The resolution shall come into force on the day of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	452 231 698
	against	10 487 811
	abstaining	250 045 460

**RESOLUTION No. 38/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

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

Pursuant to Article 22 section 2 of the Act of 29 August 1997 Banking Law, the Annual General Meeting, having reviewed if the candidate satisfies the requirements set in Article 22aa of the Act of 29 August 1997 Banking Law, resolves as follows:

§ 1.

The Annual General Meeting appoints Grażyna Ciurzyńska into the Supervisory Board for the next joint term of office of the Supervisory Board commencing as of the date of this Annual General Meeting.

§ 2.

The resolution shall come into force on the day of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	539 741 498
	against	10 487 811
	abstaining	162 535 660

**RESOLUTION No. 39/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

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

Pursuant to Article 22 section 2 of the Act of 29 August 1997 Banking Law, the Annual General Meeting, having reviewed if the candidate satisfies the requirements set in Article 22aa of the Act of 29 August 1997 Banking Law, resolves as follows:

§ 1.

The Annual General Meeting appoints Zbigniew Hajłasz into the Supervisory Board for the next joint term of office of the Supervisory Board commencing as of the date of this Annual General Meeting.

§ 2.

The resolution shall come into force on the day of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	539 741 498
	against	10 487 811
	abstaining	162 535 660

**RESOLUTION No. 40/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

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

Pursuant to Article 22 section 2 of the Act of 29 August 1997 Banking Law, the Annual General Meeting, having reviewed if the candidate satisfies the requirements set in Article 22aa of the Act of 29 August 1997 Banking Law, resolves as follows:

§ 1.

The Annual General Meeting appoints Adam Budnikowski into the Supervisory Board for the next joint term of office of the Supervisory Board commencing as of the date of this Annual General Meeting.

§ 2.

The resolution shall come into force on the day of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	539 741 498
	against	10 487 811
	abstaining	162 535 660



**RESOLUTION No. 41/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

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

Pursuant to Article 22 section 2 of the Act of 29 August 1997 Banking Law, the Annual General Meeting, having reviewed if the candidate satisfies the requirements set in Article 22aa of the Act of 29 August 1997 Banking Law, resolves as follows:

§ 1.

The Annual General Meeting appoints Wojciech Jasiński into the Supervisory Board for the next joint term of office of the Supervisory Board commencing as of the date of this Annual General Meeting.

§ 2.

The resolution shall come into force on the day of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	539 741 498
	against	10 487 811
	abstaining	162 535 660

**RESOLUTION No. 42/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

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

Pursuant to Article 22 section 2 of the Act of 29 August 1997 Banking Law, the Annual General Meeting, having reviewed if the candidate satisfies the requirements set in Article 22aa of the Act of 29 August 1997 Banking Law, resolves as follows:

§ 1.

The Annual General Meeting appoints Elżbieta Mączyńska - Ziemacka into the Supervisory Board for the next joint term of office of the Supervisory Board commencing as of the date of this Annual General Meeting.

§ 2.

The resolution shall come into force on the day of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	539 741 498
	against	10 487 811
	abstaining	162 535 660

**RESOLUTION No. 43/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

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

Pursuant to Article 22 section 2 of the Act of 29 August 1997 Banking Law, the Annual General Meeting, having reviewed if the candidate satisfies the requirements set in Article 22aa of the Act of 29 August 1997 Banking Law, resolves as follows:

§ 1.

The Annual General Meeting appoints Janusz Ostaszewski into the Supervisory Board for the next joint term of office of the Supervisory Board commencing as of the date of this Annual General Meeting.

§ 2.

The resolution shall come into force on the day of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	539 741 498
	against	10 487 811
	abstaining	162 535 660

**RESOLUTION No. 44/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

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

Pursuant to Article 22 section 2 of the Act of 29 August 1997 Banking Law, the Annual General Meeting, having reviewed if the candidate satisfies the requirements set in Article 22aa of the Act of 29 August 1997 Banking Law, resolves as follows:

§ 1.

The Annual General Meeting appoints Mariusz Andrzejewski into the Supervisory Board for the next joint term of office of the Supervisory Board commencing as of the date of this Annual General Meeting.

§ 2.

The resolution shall come into force on the day of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	452 278 498
	against	10 487 811
	abstaining	249 998 660

**RESOLUTION No. 45/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

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

Pursuant to Article 22 section 2 of the Act of 29 August 1997 Banking Law, the Annual General Meeting, having reviewed if the candidate satisfies the requirements set in Article 22aa of the Act of 29 August 1997 Banking Law, resolves as follows:

§ 1.

The Annual General Meeting appoints Jerzy Paluchniak into the Supervisory Board for the next joint term of office of the Supervisory Board commencing as of the date of this Annual General Meeting.

§ 2.

The resolution shall come into force on the day of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	490 696 996
	against	9 218 196
	abstaining	212 849 777

**RESOLUTION No. 46/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

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

Pursuant to Article 22 section 2 of the Act of 29 August 1997 Banking Law, the Annual General Meeting, having reviewed if the candidate satisfies the requirements set in Article 22aa of the Act of 29 August 1997 Banking Law, resolves as follows:

§ 1.

The Annual General Meeting appoints Mirosław Barszcz into the Supervisory Board for the next joint term of office of the Supervisory Board commencing as of the date of this Annual General Meeting.

§ 2.

The resolution shall come into force on the day of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	569 196 996
	against	9 218 196
	abstaining	134 349 777

**RESOLUTION No. 47/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

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

Pursuant to Article 22 section 2 of the Act of 29 August 1997 Banking Law, the Annual General Meeting, having reviewed if the candidate satisfies the requirements set in Article 22aa of the Act of 29 August 1997 Banking Law, resolves as follows:

§ 1.

The Annual General Meeting appoints Andrzej Kisielewicz into the Supervisory Board for the next joint term of office of the Supervisory Board commencing as of the date of this Annual General Meeting.

§ 2.

The resolution shall come into force on the day of its adoption.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	569 185 096
	against	9 218 196
	abstaining	134 361 677

**RESOLUTION No. 48/2017**  
**of the Annual General Meeting**  
**of Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna**  
**of 22 June 2017**

**on the adjournment of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna**

Pursuant to Article 408(2) of the Code of Commercial Partnerships and Companies, the Annual General Meeting orders an adjournment of the Annual General Meeting, after item 10 of the agenda, until 20 July 2017, 10:00 a.m. The Meeting will be continued at the Bank's registered office.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast		712 764 969
% of share capital represented by the shares on which valid votes were cast		57.02%
Total number of valid votes		712 764 969
including votes:	for	532 574 869
	against	0
	abstaining	180 190 100