

Resolution No. 1
of the Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
on election of the Chairman of the Extraordinary General Meeting
of Bank Polska Kasa Opieki Spółka Akcyjna

Acting in accordance with art. 409 § 1 of the Commercial Companies Code and § 6 section 1 of the Rules of Procedure of General Meetings of Bank Polska Kasa Opieki Spółka Akcyjna, the Extraordinary General Meeting elects Mr Marek Furtek as the Chairman of the Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna.

After the ballot had been taken, the Chairman of the Supervisory Board Mr **Jerzy Woźnicki** announced the following results of voting on the above-mentioned resolution:

- the number of shares from which valid votes were cast was **184.568.332 shares** representing **70,3197 %** of shares in the share capital,
- the total number of valid **votes** was **184.568.332**,
- **184.568.082 votes** were cast for adoption of the resolution,
- **250 votes** were cast against the resolution,
- **0 votes** abstained.

The Chairman of the Supervisory Board of the Bank **Mr Jerzy Woźnicki** stated that the proposed resolution was adopted with the required majority of votes.

Resolution No. 2
of the Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
on election of the Voting Commission

Acting in accordance with § 8 sections 1-3 of the Rules of Procedure of General Meetings of Bank Polska Kasa Opieki Spółka Akcyjna, the Extraordinary General Meeting appoints the following members of the Voting Commission:

- 1) Marcin Baczyński,
- 2) Małgorzata Olborska,
- 3) Paweł Zarzeka

After the ballot had been taken, the Chairman announced the following results of voting on the above-mentioned resolution:

- the number of shares from which valid votes were cast was **184.568.330 shares** representing **70,3197 %** of shares in the share capital,
- the total number of valid **votes** was **184.568.330**,
- **184.568.080 votes** were cast for adoption of the resolution,
- **0 votes** were cast against the resolution,
- **250 votes** abstained.

The Chairman of the Meeting stated that the proposed resolution was adopted with the required majority of votes.

Resolution No. 3
of the Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
on adoption of the agenda of the Extraordinary General Meeting
of Bank Polska Kasa Opieki Spółka Akcyjna

The Extraordinary General Meeting adopts the agenda in the wording presented by the Management Board of the Bank in the announcement of convening the Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna, in accordance with Art. 402¹ of the Commercial Companies Code.

After the ballot had been taken, the Chairman announced the following results of voting on the above-mentioned resolution:

- the number of shares from which valid votes were cast was **184.568.332 shares** representing **70,3197 %** of shares in the share capital,
- the total number of valid **votes** was **184.568.332**,
- **184.568.332 votes** were cast for adoption of the resolution,
- **0 votes** were cast against the resolution,
- **0 votes** abstained.

The Chairman of the Meeting stated that the proposed resolution was adopted with the required majority of votes.

Resolution No. 4
of the Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
on amending the Statute of Bank Polska Kasa Opieki Spółka Akcyjna

Acting under art. 430 § 1 of the Code of Commercial Companies and § 13 item 8 of the Statute of Bank Polska Kasa Opieki Spółka Akcyjna, the Extraordinary General Meeting of the Bank resolves the following:

§ 1

The following amendments shall be made to the Bank Statute:

- 1) In § 1 of the Bank's Statute the following section 2 shall be deleted:
„2. Bank Polska Kasa Opieki S.A. is a member of the UniCredit Banking Group. UniCredit S.p.A. has the right, in accordance with the Polish law, through the statutory authorities of the Bank, to affect activities of the Bank aimed at ensuring the stability of the Group.”;

at the same time in § 1 of the Bank's Statute digit 1 is deleted from the current section 1;
- 2) in § 10 of the Bank's Statute:
 - section 2 shall be amended as follows:
“2. The General Meeting shall be capable of adopting valid resolutions irrespective of the number of shares represented thereat.”;
 - the following sections 3 and 4 shall be deleted:
„3. In the case the resolution has not been adopted for the lack of the quorum required by the Statute of the Bank, during the next General Meeting, with the same agenda as the General Meeting, which did not adopt a resolution for the lack of the quorum, the presence of the shareholders representing at least 20% of the shares is required for an adoption of the resolution.
4. The General Meeting referred to in Section 3 should be held on the date falling - not later than within eight weeks after the General Meeting which has not adopted the resolutions for the lack of quorum.”;
 - the current sections 5 and 6 shall be numbered as sections 3 and 4, respectively;
- 3) in § 22 of the Bank's Statute:
 - the following section 5 shall be deleted:
„5. The Management Board of the Bank in the framework limited by the rules of the binding Polish law submits to UniCredit S.p.A. as the parent company all required information and data.”;
- 4) § 23 of the Bank's Statute shall be replaced by the following:
“§ 23 The Management Board of the Bank may issue commercial powers of attorney only to employees of the Bank. The commercial power of attorney may be revoked by any member of the Management Board.”

§ 2

The resolution shall become into force on the date of its adoption, with the provision that amendments to the Statute shall become effective upon the moment of their registration in the Register of Business Entities of the National Court Register (KRS).

After the ballot had been taken, the Chairman announced the following results of voting on the above-mentioned resolution:

- the number of shares from which valid votes were cast was **184.568.331 shares** representing **70,3197 %** of shares in the share capital,
- the total number of valid **votes** was **184.568.331**,
- **179.229.559 votes** were cast for adoption of the resolution,
- **5.301.155 votes** were cast against the resolution,
- **37.617 votes** abstained

The Chairman of the Meeting stated that the proposed resolution was adopted with the required majority of votes.

Resolution No. 5
of Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
on establishing the uniform text of the Statute of Bank Polska Kasa Opieki Spółka Akcyjna

Acting under art. 430 § 1 of the Code of Commercial Companies and § 13 Item 8 of the Statute of Bank Polska Kasa Opieki Spółka Akcyjna, the Extraordinary General Meeting of the Bank hereby resolves the following:

§ 1

The uniform text of the Statute of Bank Polska Kasa Opieki Spółka Akcyjna, including amendments adopted under Resolution No. 4 of the Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna on amending the Statute of Bank Polska Kasa Opieki Spółka Akcyjna, is hereby established.

§ 2

The uniform text of the Statute of Bank Polska Kasa Opieki Spółka Akcyjna, specified in § 1, has been included in an appendix hereto. Amendments to the Statute of Bank Polska Kasa Opieki Spółka Akcyjna referred to in Par 6 point 36), Par 18 point 24) and Par 22 section 6 of the Statute of Bank Polska Kasa Opieki Spółka Akcyjna were adopted by the Resolution of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna dated 19 April 2017 No 29 on amending the Statute of Bank Polska Kasa Opieki Spółka Akcyjna.

§ 3

The uniform text of the Statute of Bank Polska Kasa Opieki Spółka Akcyjna shall come into force on the day of registration the amendments of the Statute of the Bank adopted by the Resolution of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna dated 19 April 2017 No 29 on amending the Statute of Bank Polska Kasa Opieki Spółka Akcyjna and the Resolution No 4 of Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna on amending the Statute of Bank Polska Kasa Opieki Spółka Akcyjna in the register of entrepreneurs of the National Court Register (KRS).

After the ballot had been taken, the Chairman announced the following results of voting on the above-mentioned resolution:

- the number of shares from which valid votes were cast was **184.568.331 shares** representing **70,3197 %** of shares in the share capital,
- the total number of valid votes was **184.568.331**,
- **179.229.559 votes** were cast for adoption of the resolution,
- **5.301.155 votes** were cast against the resolution
- **37.617 votes** abstained.

The Chairman of the Meeting stated that the proposed resolution was adopted with the required majority of votes.

Shareholder UniCredit S.p.A. submitted drafts following resolutions on dismissal of members of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna:

Resolution No. 6
of the Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
on dismissal of a member of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna

§ 1

Acting in accordance with art. 385 § 1 of the Commercial Companies Code and pursuant to § 13 p. 14 of the Bank's Statute, the Extraordinary General Meeting hereby dismisses Mr Jerzy Woźnicki from the Supervisory Board.

§ 2

This resolution comes into effect on the date of its adoption.

After the ballot had been taken, the Chairman announced the following results of voting on the above-mentioned resolution:

- the number of shares from which valid votes were cast was **184.561.457 shares** representing **70,3171 %** of shares in the share capital,
- the total number of valid **votes** was **184.561.457**,
- **115.101.340 votes** were cast for adoption of the resolution,
- **19.294.919 votes** were cast against the resolution,
- **50.165.198** votes abstained.

The Chairman of the Meeting stated that the proposed resolution was adopted with the required majority of votes.

Resolution No. 7
of the Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
on dismissal of a member of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna

§ 1

Acting in accordance with art. 385 § 1 of the Commercial Companies Code and pursuant to § 13 p. 14 of the Bank's Statute, the Extraordinary General Meeting hereby dismisses Mr **Leszek Pawłowicz** from the Supervisory Board.

§ 2

This resolution comes into effect on the date of its adoption.

After the ballot had been taken, the Chairman announced the following results of voting on the above-mentioned resolution:

- the number of shares from which valid votes were cast was **184.568.338 shares** representing **70,3197 %** of shares in the share capital,
- the total number of valid votes was **184.568.338**,
- **115.043.639 votes** were cast for adoption of the resolution,
- **18.079.283 votes** were cast against the resolution,
- **51.445.416 votes** abstained.

The Chairman of the Meeting stated that the proposed resolution was adopted with the required majority of votes.

Resolution No. **8**
of the Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
on dismissal of a member of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna

§ 1

Acting in accordance with art. 385 § 1 of the Commercial Companies Code and pursuant to § 13 p. 14 of the Bank's Statute, the Extraordinary General Meeting hereby dismisses Mr **Dariusz Filar** from the Supervisory Board.

§ 2

This resolution comes into effect on the date of its adoption.

After the ballot had been taken, the Chairman announced the following results of voting on the above-mentioned resolution:

- the number of shares from which valid votes were cast was **184.568.338 shares** representing **70,3197 %** of shares in the share capital,
- the total number of valid **votes** was **184.568.338**,
- **115.108.339 votes** were cast for adoption of the resolution,
- **19.294.801 votes** were cast against the resolution,
- **50.165.198 votes** abstained.

The Chairman of the Meeting stated that the proposed resolution was adopted with the required majority of votes.

Resolution No. **9**
of the Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
on dismissal of a member of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna

§ 1

Acting in accordance with art. 385 § 1 of the Commercial Companies Code and pursuant to § 13 p. 14 of the Bank's Statute, the Extraordinary General Meeting hereby dismisses Mrs **Katarzyna Majchrzak** from the Supervisory Board.

§ 2

This resolution comes into effect on the date of its adoption.

After the ballot had been taken, the Chairman announced the following results of voting on the above-mentioned resolution:

- the number of shares from which valid votes were cast was **184.568.338 shares** representing **70,3197 %** of shares in the share capital,
- the total number of valid **votes** was **184.568.338**,
- **115.108.089 votes** were cast for adoption of the resolution,
- **19.295.050 votes** were cast against the resolution,
- **50.165.199 votes** abstained.

The Chairman of the Meeting stated that the proposed resolution was adopted with the required majority of votes.

Shareholder UniCredit S.p.A. submitted the following draft resolution concerning appointing members of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna.

Resolution No. 10
of the Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
on adoption draft resolution concerning appointing members of the Supervisory Board
of Bank Polska Kasa Opieki Spółka Akcyjna

Acting in accordance with art. 401 § 1 of the Commercial Companies Code, the Extraordinary General Meeting resolves as follow:

§ 1

The following draft resolution is adopted:

“Resolution No.
of the Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
on appointing a member of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna
for new common term of office taking into consideration the assessment of suitability requirements

§ 1

Acting in accordance with art. 385 § 1 of the Commercial Companies Code and § 13 point 14 of the Bank’s Statute, the Extraordinary General Meeting hereby appoints as a member of the Supervisory Board for the period of a common term of office, lasting three years, which shall begin on 8th June 2017.

§ 2

This resolution comes into effect on the date of its adoption.”

After the ballot had been taken, the Chairman announced the following results of voting on the above-mentioned resolution:

- the number of shares from which valid votes were cast was **184.556.750 shares** representing **70,3153 %** of shares in the share capital,
- the total number of valid **votes** was **184.556.750**,
- **125.716.429 votes** were cast for adoption of the resolution,
- **18.625.060 votes** were cast against the resolution,
- **40.215.261 votes** abstained.

The Chairman of the Meeting stated that the proposed resolution was adopted with the required majority of votes.

Resolution No. 11
of the Extraordinary General Meeting of Bank Polska Kasa Opieki Sp.ka Akcyjna
on appointing a member of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna
for new common term of office taking into consideration the assessment of suitability requirements

§ 1

Acting in accordance with art. 385 § 1 of the Commercial Companies Code and § 13 point 14 of the Bank's Statute, the Extraordinary General Meeting hereby appoints **Paweł Surówka** as a member of the Supervisory Board for the period of a common term of office, lasting three years, which shall begin on 8th June 2017.

§ 2

This resolution comes into effect on the date of its adoption.

After the ballot had been taken, the Chairman announced the following results of voting on the above-mentioned resolution:

- the number of shares from which valid votes were cast was **184.568.331 shares** representing **70,3197 %** of shares in the share capital,
- the total number of valid **votes** was **184.568.331**,
- **132.176.322 votes** were cast for adoption of the resolution,
- **50.835.074 votes** were cast against the resolution,
- **1.556.935 votes** abstained.

The Chairman of the Meeting stated that the proposed resolution was adopted with the required majority of votes.

Resolution No. 12
of the Extraordinary General Meeting of Bank Polska Kasa Opieki Sp.ka Akcyjna
on appointing a member of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna
for new common term of office taking into consideration the assessment of suitability requirements

§ 1

Acting in accordance with art. 385 § 1 of the Commercial Companies Code and § 13 point 14 of the Bank's Statute, the Extraordinary General Meeting hereby appoints **Paweł Stopczyński** as a member of the Supervisory Board for the period of a common term of office, lasting three years, which shall begin on 8th June 2017.

§ 2

This resolution comes into effect on the date of its adoption.

After the ballot had been taken, the Chairman announced the following results of voting on the above-mentioned resolution:

- the number of shares from which valid votes were cast was **184.568.330 shares** representing **70,3197 %** of shares in the share capital,
- the total number of valid **votes** was **184.568.330**,
- **120.712.326 votes** were cast for adoption of the resolution,
- **50.835.069 votes** were cast against the resolution,
- **13.020.935 votes** abstained.

The Chairman of the Meeting stated that the proposed resolution was adopted with the required majority of votes.

Resolution No. **13**
of the Extraordinary General Meeting of Bank Polska Kasa Opieki Sp.ka Akcyjna
on appointing a member of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna
for new common term of office taking into consideration the assessment of suitability requirements

§ 1

Acting in accordance with art. 385 § 1 of the Commercial Companies Code and § 13 point 14 of the Bank's Statute, the Extraordinary General Meeting hereby appoints **Grzegorz Janas** as a member of the Supervisory Board for the period of a common term of office, lasting three years, which shall begin on 8th June 2017.

§ 2

This resolution comes into effect on the date of its adoption.

After the ballot had been taken, the Chairman announced the following results of voting on the above-mentioned resolution:

- the number of shares from which valid votes were cast was **184.568.335 shares** representing **70,3197 %** of shares in the share capital,
- the total number of valid votes was **184.568.335**,
- **114.712.075 votes** were cast for adoption of the resolution,
- **50.835.325 votes** were cast against the resolution,
- **19.020.935 votes** abstained.

The Chairman of the Meeting stated that the proposed resolution was adopted with the required majority of votes

Resolution No. 14

of the Extraordinary General Meeting of Bank Polska Kasa Opieki Sp.ka Akcyjna
on appointing a member of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna
for new common term of office taking into consideration the assessment of suitability requirements

§ 1

Acting in accordance with art. 385 § 1 of the Commercial Companies Code and § 13 point 14 of the Bank's Statute, the Extraordinary General Meeting hereby appoints **Michał Kaszyński** as a member of the Supervisory Board for the period of a common term of office, lasting three years, which shall begin on 8th June 2017.

§ 2

This resolution comes into effect on the date of its adoption.

After the ballot had been taken, the Chairman announced the following results of voting on the above-mentioned resolution:

- the number of shares from which valid votes were cast was **184.568.329 shares** representing **70,3197 %** of shares in the share capital,
- the total number of valid **votes was 184.568.329**,
- **114.712.319 votes** were cast for adoption of the resolution,
- **50.835.075 votes** were cast against the resolution,
- **19.020.935 votes** abstained.

The Chairman of the Meeting stated that the proposed resolution was adopted with the required majority of votes.

Resolution No. **15**
of the Extraordinary General Meeting of Bank Polska Kasa Opieki Sp.ka Akcyjna
on appointing a member of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna
for new common term of office taking into consideration the assessment of suitability requirements

§ 1

Acting in accordance with art. 385 § 1 of the Commercial Companies Code and § 13 point 14 of the Bank's Statute, the Extraordinary General Meeting hereby appoints **Justyna Głębikowska-Michalak** as a member of the Supervisory Board for the period of a common term of office, lasting three years, which shall begin on 8th June 2017.

§ 2

This resolution comes into effect on the date of its adoption.

After the ballot had been taken, the Chairman announced the following results of voting on the above-mentioned resolution:

- the number of shares from which valid votes were cast was **184.568.330 shares** representing **70,3197 %** of shares in the share capital,
- the total number of valid **votes** was **184.568.330**,
- **114.712.319 votes** were cast for adoption of the resolution,
- **50.835.076 votes** were cast against the resolution,
- **19.020.935 votes** abstained.

The Chairman of the Meeting stated that the proposed resolution was adopted with the required majority of votes.

Resolution No. 16
of the Extraordinary General Meeting of Bank Polska Kasa Opieki Sp.ka Akcyjna
on appointing a member of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna
for new common term of office taking into consideration the assessment of suitability requirements

§ 1

Acting in accordance with art. 385 § 1 of the Commercial Companies Code and § 13 point 14 of the Bank's Statute, the Extraordinary General Meeting hereby appoints **Joanna Błaszczyk** as a member of the Supervisory Board for the period of a common term of office, lasting three years, which shall begin on 8th June 2017.

§ 2

This resolution comes into effect on the date of its adoption.

After the ballot had been taken, the Chairman announced the following results of voting on the above-mentioned resolution:

- the number of shares from which valid votes were cast was **184.568.330 shares** representing **70,3197 %** of shares in the share capital,
- the total number of valid **votes** was **184.568.330**,
- **114.712.319 votes** were cast for adoption of the resolution,
- **50.835.076 votes** were cast against the resolution,
- **19.020.935 votes** abstained.

The Chairman of the Meeting stated that the proposed resolution was adopted with the required majority of votes.

Shareholder UniCredit S.p.A. submitted the following draft resolution concerning appointing a member of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna.

Resolution No. 17

of the Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
on appointing a member of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna
for new common term of office taking into consideration the assessment of suitability requirements

§ 1

Acting in accordance with art. 385 § 1 of the Commercial Companies Code and § 13 point 14 of the Bank's Statute, the Extraordinary General Meeting hereby appoints **Stanisław Ryszard Kaczoruk** as a member of the Supervisory Board for the period of a common term of office, lasting three years, which shall begin on 8th June 2017.

§ 2

This resolution comes into effect on the date of its adoption.

After the ballot had been taken, the Chairman announced the following results of voting on the above-mentioned resolution:

- the number of shares from which valid votes were cast was **184.568.337 shares** representing **70,3197 %** of shares in the share capital,
- the total number of valid **votes** was **184.568.337**,
- **114.712.319 votes** were cast for adoption of the resolution,
- **50.835.083 votes** were cast against the resolution
- **19.020.935 votes** abstained.

The Chairman of the Meeting stated that the proposed resolution was adopted with the required majority of votes.

Resolution No. **18**

of the Extraordinary General Meeting of Bank Polska Kasa Opieki Sp.ka Akcyjna
on appointing a member of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna
for new common term of office taking into consideration the assessment of suitability requirements

§ 1

Acting in accordance with art. 385 § 1 of the Commercial Companies Code and § 13 point 14 of the Bank's Statute, the Extraordinary General Meeting hereby appoints **Sabina Bigos-Jaworowska** as a member of the Supervisory Board for the period of a common term of office, lasting three years, which shall begin on 8th June 2017.

§ 2

This resolution comes into effect on the date of its adoption.

After the ballot had been taken, the Chairman announced the following results of voting on the above-mentioned resolution:

- the number of shares from which valid votes were cast was **184.568.330 shares representing 70,3197 %** -of shares in the share capital,
- the total number of valid **votes** was **184.568.330**,
- **114.712.069 votes** were cast for adoption of the resolution,
- **50.835.326 votes** were cast against the resolution,
- **19.020.935 votes** abstained.

The Chairman of the Meeting stated that the proposed resolution was adopted with the required majority of votes.

Resolution No. **19**

of the Extraordinary General Meeting of Bank Polska Kasa Opieki Sp.ka Akcyjna
on appointing a member of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna
for new common term of office taking into consideration the assessment of suitability requirements

§ 1

Acting in accordance with art. 385 § 1 of the Commercial Companies Code and § 13 point 14 of the Bank's Statute, the Extraordinary General Meeting hereby appoints **Marian Majcher** as a member of the Supervisory Board for the period of a common term of office, lasting three years, which shall begin on 8th June 2017.

§ 2

This resolution comes into effect on the date of its adoption.

After the ballot had been taken, the Chairman announced the following results of voting on the above-mentioned resolution:

- the number of shares from which valid votes were cast was **184.568.330 shares** representing **70,3197 %** of shares in the share capital,
- the total number of valid **votes** was **184.568.330**,
- **120.712.319 votes** were cast for adoption of the resolution,
- **50.835.076 votes** were cast against the resolution,
- **13.020.935 votes** abstained.

The Chairman of the Meeting stated that the proposed resolution was adopted with the required majority of votes.

Shareholder Anna Wójcik submitted the following draft resolution concerning appointing a member of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna.

Resolution No. 20
of the Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
on appointing a member of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna
for new common term of office taking into consideration the assessment of suitability requirements

§ 1

Acting in accordance with art. 385 § 1 of the Commercial Companies Code and § 13 point 14 of the Bank's Statute, the Extraordinary General Meeting hereby appoints **Anna Wójcik** as a member of the Supervisory Board for the period of a common term of office, lasting three years, which shall begin on 8th June 2017.

§ 2

This resolution comes into effect on the date of its adoption.

After the ballot had been taken, the Chairman announced the following results of voting on the above-mentioned resolution:

- the number of shares from which valid votes were cast was **184.568.331 shares** representing **70,3197 %** of shares in the share capital,
- the total number of valid votes was **184.568.331**,
- **5.900.853 votes** were cast for adoption of the resolution,
- **153.178.525 votes** were cast against the resolution,
- 25.488.953 **votes** abstained.

The Chairman of the Meeting stated that the proposed resolution was not adopted.

Resolution No. **21**
of the Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
on covering the costs of convening and holding the Extraordinary General Meeting

Acting under art. 400 § 4 of the Code of Commercial Companies, the Extraordinary General Meeting of the Bank resolves the following:

§ 1

The cost of convening and holding the Extraordinary General Meeting shall be borne by Bank Polska Kasa Opieki S.A.

§ 2

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

After the ballot had been taken, the Chairman announced the following results of voting on the above-mentioned resolution:

- the number of shares from which valid votes were cast was **184.568.330 shares** representing **70,3197 %** of shares in the share capital,
- the total number of valid **votes** was **184.568.330**,
- **144.223.071 votes** were cast for adoption of the resolution
- **40.289.510 votes** were cast against the resolution
- **55.749 votes** abstained.

The Chairman of the Meeting stated that the proposed resolution was adopted with the required majority of votes.