

**Resolution No.     /2025  
of the Extraordinary General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 25 August 2025**

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

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

**Rationale**

**to draft resolution on the election of the Chairman of the Extraordinary General Meeting**

Pursuant to Article 409 § 1 of the Commercial Companies Code, the chairman shall be elected from among those entitled to participate in the general meeting. Pursuant to § 6 item 2 of the PKO Bank Polski S.A. General Meeting's Rules and Regulations, the person opening the General Meeting conducts the election of the Chairman of the General Meeting in a secret ballot, ensures the correct conduct of voting, and announces the result.

In relation to the above the resolution should be considered at the Extraordinary General Meeting.

The draft resolution has received the positive opinion of the Supervisory Board.

**Resolution No.    /2025  
of the Extraordinary General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 25 August 2025**

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

Acting pursuant to Article 22 (2) of the Banking Law, the Extraordinary General Meeting resolves as follows:

§ 1.

..... is dismissed from the Supervisory Board.

§ 2.

This resolution shall enter into force upon its adoption.

**Rationale  
to the draft resolution on the dismissal of a member of the Supervisory Board of Powszechna Kasa  
Oszczędności Bank Polski Spółka Akcyjna**

Pursuant to Article 22(2) of the Banking Law, members of the bank's supervisory board are appointed and dismissed by the general meeting, taking into account the assessment of compliance with the requirements referred to in Article 22aa.

In view of the above, a draft of this resolution is presented for consideration by the Extraordinary General Meeting.

The draft resolution was not the subject of the Supervisory Board's opinion pursuant to § 3 point 1 of the Supervisory Board's Rules and Regulations.

**Resolution No.     /2025  
of the Extraordinary General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 25 August 2025**

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

Acting pursuant to Article 22(2) of the Banking Law, the Extraordinary General Meeting, having carried out - on the basis of § 5(2)(1) of the Policy on assessing the suitability of candidates for members and members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., which is attached to Resolution No. 50/2025 of the Annual General Meeting of the Company dated June 13, 2025 on approval of the Policy on assessing the suitability of candidates for members and members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A. - assessing the candidate's fulfillment of the requirements referred to in Article 22aa of the Banking Law and the Guidelines of the European Banking Authority and the European Securities and Markets Authority on Assessing the Suitability of Members of the Management Body and of Persons Performing Key Functions (ESMA35-36-2319 EBA/GL/2021/06, July 2, 2021), resolves as follows:

§ 1.

... is appointed to the Supervisory Board

§ 2.

This resolution shall enter into force upon its adoption.

**Rationale**

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

Pursuant to Article 22(2) of the Banking Law, members of the bank's supervisory board are appointed and dismissed by the general meeting, taking into account the assessment of compliance with the requirements referred to in Article 22aa of the Banking Law.

Pursuant to § 5(2)(1) of the Policy on Assessing the Suitability of Candidates for Members and Members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., which is attached to Resolution No. 50/2025 of the Annual General Meeting of the Company dated June 13, 2025 on Approval of the Policy on Assessing the Suitability of Candidates for Members and Members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., the General Meeting performs a preliminary assessment of individual suitability conducted in connection with the appointment of a member of the Supervisory Board.

In connection with the above, a draft of this resolution is presented for consideration by the Extraordinary General Meeting.

The draft resolution was not the subject of the Supervisory Board's opinion pursuant to § 3 point 1 of the Supervisory Board's Rules and Regulations.

**Resolution No.     /2025  
of the Extraordinary General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 25 August 2025**

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

Acting on the basis of § 6 section 3 of the Policy on Assessment of Suitability of Candidates for Members and Members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., attached to Resolution No. 50/2025 of the Annual General Meeting of the Company dated June 13, 2025 on approval of the Policy on Assessment of Suitability of Candidates for Members and Members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., in connection with Article 22aa of the Banking Law and the Guidelines of the European Banking Authority and the European Securities and Markets Authority on Assessing the Suitability of Members of the Management Body and Persons Performing Key Functions (ESMA35-36-2319 EBA/GL/2021/06 dated July 2, 2021), the Extraordinary General Meeting resolves as follows:

**§ 1.**

In connection with the Extraordinary General Meeting's changes in the composition of the Supervisory Board, the collective adequacy of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A. is established.

**§ 2.**

This resolution shall enter into force upon its adoption.

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

Pursuant to § 6(3) and § 5(4)(1) of the Policy on Assessing the Suitability of Candidates for Members and Members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., which is attached to Resolution No. 50/2025 of the Annual General Meeting of the Company dated June 13, 2025 on Approval of the Policy on Assessing the Suitability of Candidates for Members and Members of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski S.A., the bank's General Meeting shall assess the collective suitability in the event that new members are appointed to the Supervisory Board.

In view of the above, a draft of this resolution is presented for consideration by the Extraordinary General Meeting.

The draft resolution was not the subject of the Supervisory Board's opinion pursuant to § 3 point 1 of the Supervisory Board's Rules and Regulations.

**Resolution No.    /2025  
of the Extraordinary General Meeting  
of Powszechna Kasa Oszczędności  
Bank Polski Spółka Akcyjna  
of 25 August 2025**

**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.

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

The necessity for the resolution in question arises from Article 400 § 4 of the CCC, according to which the company's General Meeting, convened at the request of a shareholder or shareholders representing at least 5% of the share capital, shall adopt a resolution resolving whether the costs of convening and holding the General Meeting are to be borne by the company. Accordingly, the relevant draft resolution was presented to the Company's General Meeting.

The draft resolution has received the positive opinion of the Supervisory Board.