

**Resolution No. 42**  
**of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna**  
**on the appointment of a member of the Supervisory Board of Bank Polska Kasa Opieki Spółka**  
**Akcyjna for a new joint term of office, taking into account the assessment of compliance with**  
**the suitability requirements.**

§ 1

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 point 14 of the Statute of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders hereby appoints Mrs Sabina Bigos-Jaworowska as member of the Supervisory Board for a joint term of office lasting three years, starting on 23 May 2020.

§ 2.

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

After the ballot had been taken, the Chairman announced that in secret ballot on the above-mentioned resolution the number of shares was 161.323.801 shares, from which the total number of 161.323.801 valid votes were cast, representing 61,46% of shares in the share capital:

- 114.456.355 votes were cast for adoption of the resolution,
- 40.681.970 votes were cast against the resolution,
- 6.185.476 votes abstained.

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