

**RESOLUTIONS ADOPTED BY THE ORDINARY GENERAL MEETING OF BANK POLSKA
KASAOPIEKI SPÓŁKA AKCYJNA ON 16 MAY 2024**

Resolution No. 42
of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
dated 16 May 2024
on granting a vote of approval to a member of the Management Board of Bank Polska Kasa Opieki
Spółka Akcyjna
for the discharge of his/her duties in the year 2023

Acting pursuant to Article 393 point 1) and Article 395 § 2 point 3) of the Commercial Companies Code and § 13 point 4) of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting hereby resolves as follows:

§ 1.

Leszek Skiba – President of the Management Board of the Bank from January 1 until December 31, 2023 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 189 032 068 shares, from which the total number of 189 032 068 valid votes were cast, representing 72,02 % of shares in the share capital:

- 188 605 921 votes were cast for adoption of the resolution,
- 2 985 votes were cast against the resolution,
- 423 162 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 43
of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
dated 16 May 2024
on granting a vote of approval to a member of the Management Board of Bank Polska Kasa Opieki
Spółka Akcyjna
for the discharge of his/her duties in the year 2023

Acting pursuant to Article 393 point 1) and Article 395 § 2 point 3) of the Commercial Companies Code and § 13 point 4) of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting hereby resolves as follows:

§ 1.

Marcin Gadomski – Vice-President of the Management Board of the Bank from January 1 until December 31, 2023 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 189 032 068 shares, from which the total number of 189 032 068 valid votes were cast, representing 72,02 % of shares in the share capital:

- 188 605 121 votes were cast for adoption of the resolution,
- 3 785 votes were cast against the resolution,
- 423 162 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 44
of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
dated 16 May 2024
on granting a vote of approval to a member of the Management Board of Bank Polska Kasa Opieki
Spółka Akcyjna
for the discharge of his/her duties in the year 2023

Acting pursuant to Article 393 point 1) and Article 395 § 2 point 3) of the Commercial Companies Code and § 13 point 4) of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting hereby resolves as follows:

§ 1.

Piotr Zborowski – Vice-President of the Management Board of the Bank from January 1 until December 31, 2023 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 189 032 068 shares, from which the total number of 189 032 068 valid votes were cast, representing 72,02 % of shares in the share capital:

- 188 605 421 votes were cast for adoption of the resolution,
- 3 485 votes were cast against the resolution,
- 423 162 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 45
of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
dated 16 May 2024
on granting a vote of approval to a member of the Management Board of Bank Polska Kasa Opieki
Spółka Akcyjna
for the discharge of his/her duties in the year 2023

Acting pursuant to Article 393 point 1) and Article 395 § 2 point 3) of the Commercial Companies Code and § 13 point 4) of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting hereby resolves as follows:

§ 1.

Jerzy Kwieciński – Vice-President of the Management Board of the Bank from January 1 until December 31, 2023 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 189 032 068 shares, from which the total number of 189 032 068 valid votes were cast, representing 72,02 % of shares in the share capital:

- 188 605 421 votes were cast for adoption of the resolution,
- 3 485 votes were cast against the resolution,
- 423 162 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 46
of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
dated 16 May 2024
on granting a vote of approval to a member of the Management Board of Bank Polska Kasa Opieki
Spółka Akcyjna
for the discharge of his/her duties in the year 2023

Acting pursuant to Article 393 point 1) and Article 395 § 2 point 3) of the Commercial Companies Code and § 13 point 4) of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting hereby resolves as follows:

§ 1.

Magdalena Zmitrowicz – Vice-President of the Management Board of the Bank from January 1 until December 31, 2023 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 189 032 068 shares, from which the total number of 189 032 068 valid votes were cast, representing 72,02 % of shares in the share capital:

- 188 605 121 votes were cast for adoption of the resolution,
- 3 785 votes were cast against the resolution,
- 423 162 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 47
of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
dated 16 May 2024
on granting a vote of approval to a member of the Management Board of Bank Polska Kasa Opieki
Spółka Akcyjna
for the discharge of his/her duties in the year 2023

Acting pursuant to Article 393 point 1) and Article 395 § 2 point 3) of the Commercial Companies Code and § 13 point 4) of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting hereby resolves as follows:

§ 1.

Jarosław Fuchs – Vice-President of the Management Board of the Bank from January 1 until December 31, 2023 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 189 032 068 shares, from which the total number of 189 032 068 valid votes were cast, representing 72,02 % of shares in the share capital:

- 188 605 921 votes were cast for adoption of the resolution,
- 2 985 votes were cast against the resolution,
- 423 162 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 48
of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
dated 16 May 2024
on granting a vote of approval to a member of the Management Board of Bank Polska Kasa Opieki
Spółka Akcyjna
for the discharge of his/her duties in the year 2023

Acting pursuant to Article 393 point 1) and Article 395 § 2 point 3) of the Commercial Companies Code and § 13 point 4) of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting hereby resolves as follows:

§ 1.

Wojciech Werochowski – Vice-President of the Management Board of the Bank from January 1 until December 31, 2023 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 189 032 068 shares, from which the total number of 189 032 068 valid votes were cast, representing 72,02 % of shares in the share capital:

- 188 605 121 votes were cast for adoption of the resolution,
- 3 785 votes were cast against the resolution,
- 423 162 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 49
of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
dated 16 May 2024
on granting a vote of approval to a member of the Management Board of Bank Polska Kasa Opieki
Spółka Akcyjna
for the discharge of his/her duties in the year 2023

Acting pursuant to Article 393 point 1) and Article 395 § 2 point 3) of the Commercial Companies Code and § 13 point 4) of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting hereby resolves as follows:

§ 1.

Błażej Szczecki - Vice-President of the Management Board of the Bank from January 1 until December 31, 2023 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 189 032 068 shares, from which the total number of 189 032 068 valid votes were cast, representing 72,02 % of shares in the share capital:

- 188 605 121 votes were cast for adoption of the resolution,
- 3 785 votes were cast against the resolution,
- 423 162 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 50
of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
dated 16 May 2024
on granting a vote of approval to a member of the Management Board of Bank Polska Kasa Opieki
Spółka Akcyjna
for the discharge of his/her duties in the year 2023

Acting pursuant to Article 393 point 1) and Article 395 § 2 point 3) of the Commercial Companies Code and § 13 point 4) of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting hereby resolves as follows:

§ 1.

Paweł Strączyński – Vice-President of the Management Board of the Bank from January 1 until December 31, 2023 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 189 032 068 shares, from which the total number of 189 032 068 valid votes were cast, representing 72,02 % of shares in the share capital:

- 188 605 621 votes were cast for adoption of the resolution,
- 3 285 votes were cast against the resolution,
- 423 162 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 51
of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
dated 16 May 2024
on granting a vote of approval to a member of the Supervisory Board of Bank Polska Kasa Opieki
Spółka Akcyjna
for the discharge of his/her duties in the year 2023

Acting pursuant to Article 393 point 1) and Article 395 § 2 point 3) of the Commercial Companies Code and § 13 point 4) of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting hereby resolves as follows:

§ 1.

Beata Kozłowska-Chyła – Chairwoman of the Supervisory Board of the Bank from January 1 until December 31, 2023 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 189 032 068 shares, from which the total number of 189 032 068 valid votes were cast, representing 72,02 % of shares in the share capital:

- 179 844 671 votes were cast for adoption of the resolution,
- 8 764 235 votes were cast against the resolution,
- 423 162 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 52
of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
dated 16 May 2024
on granting a vote of approval to a member of the Supervisory Board of Bank Polska Kasa Opieki
Spółka Akcyjna
for the discharge of his/her duties in the year 2023

Acting pursuant to Article 393 point 1) and Article 395 § 2 point 3) of the Commercial Companies Code and § 13 point 4) of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting hereby resolves as follows:

§ 1.

Joanna Dynysiuk – Deputy Chairwoman of the Supervisory Board of the Bank from January 1 until December 31, 2023 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 189 032 068 shares, from which the total number of 189 032 068 valid votes were cast, representing 72,02 % of shares in the share capital:

- 179 846 382 votes were cast for adoption of the resolution,
- 8 762 524 votes were cast against the resolution,
- 423 162 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 53
of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
dated 16 May 2024
on granting a vote of approval to a member of the Supervisory Board of Bank Polska Kasa Opieki
Spółka Akcyjna
for the discharge of his/her duties in the year 2023

Acting pursuant to Article 393 point 1) and Article 395 § 2 point 3) of the Commercial Companies Code and § 13 point 4) of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting hereby resolves as follows:

§ 1.

Małgorzata Sadurska – Deputy Chairwoman of the Supervisory Board of the Bank from January 1 until December 31, 2023 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 189 032 068 shares, from which the total number of 189 032 068 valid votes were cast, representing 72,02 % of shares in the share capital:

- 179 844 371 votes were cast for adoption of the resolution,
- 8 764 535 votes were cast against the resolution,
- 423 162 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 54
of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
dated 16 May 2024
on granting a vote of approval to a member of the Supervisory Board of Bank Polska Kasa Opieki
Spółka Akcyjna
for the discharge of his/her duties in the year 2023

Acting pursuant to Article 393 point 1) and Article 395 § 2 point 3) of the Commercial Companies Code and § 13 point 4) of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting hereby resolves as follows:

§ 1.

Stanisław Ryszard Kaczoruk – Secretary of the Supervisory Board of the Bank from January 1 until December 31, 2023 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 189 032 067 shares, from which the total number of 189 032 067 valid votes were cast, representing 72,02 % of shares in the share capital:

- 179 846 681 votes were cast for adoption of the resolution,
- 8 762 224 votes were cast against the resolution,
- 423 162 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 55
of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
dated 16 May 2024
on granting a vote of approval to a member of the Supervisory Board of Bank Polska Kasa Opieki
Spółka Akcyjna
for the discharge of his/her duties in the year 2023

Acting pursuant to Article 393 point 1) and Article 395 § 2 point 3) of the Commercial Companies Code and § 13 point 4) of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting hereby resolves as follows:

§ 1.

Marcin Izdebski – Member of the Supervisory Board of the Bank from January 1 until December 31, 2023 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 189 032 068 shares, from which the total number of 189 032 068 valid votes were cast, representing 72,02 % of shares in the share capital:

- 180 264 811 votes were cast for adoption of the resolution,
- 8 343 595 votes were cast against the resolution,
- 423 662 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 56
of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
dated 16 May 2024
on granting a vote of approval to a member of the Supervisory Board of Bank Polska Kasa Opieki
Spółka Akcyjna
for the discharge of his/her duties in the year 2023

Acting pursuant to Article 393 point 1) and Article 395 § 2 point 3) of the Commercial Companies Code and § 13 point 4) of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting hereby resolves as follows:

§ 1.

Sabina Bigos-Jaworowska – Member of the Supervisory Board of the Bank from January 1 until December 31, 2023 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 189 032 067 shares, from which the total number of 189 032 067 valid votes were cast, representing 72,02 % of shares in the share capital:

- 179 846 881 votes were cast for adoption of the resolution,
- 8 762 024 votes were cast against the resolution,
- 423 162 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 57
of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
dated 16 May 2024
on granting a vote of approval to a member of the Supervisory Board of Bank Polska Kasa Opieki
Spółka Akcyjna
for the discharge of his/her duties in the year 2023

Acting pursuant to Article 393 point 1) and Article 395 § 2 point 3) of the Commercial Companies Code and § 13 point 4) of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting hereby resolves as follows:

§ 1.

Justyna Głębikowska-Michalak – Member of the Supervisory Board of the Bank from January 1 until December 31, 2023 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 189 032 068 shares, from which the total number of 189 032 068 valid votes were cast, representing 72,02 % of shares in the share capital:

- 180 267 332 votes were cast for adoption of the resolution,
- 8 341 584 votes were cast against the resolution,
- 423 162 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 58
of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
dated 16 May 2024
on granting a vote of approval to a member of the Supervisory Board of Bank Polska Kasa Opieki
Spółka Akcyjna
for the discharge of his/her duties in the year 2023

Acting pursuant to Article 393 point 1) and Article 395 § 2 point 3) of the Commercial Companies Code and § 13 point 4) of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting hereby resolves as follows:

§ 1.

Michał Kaszyński – Member of the Supervisory Board of the Bank from January 1 until December 31, 2023 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 189 032 068 shares, from which the total number of 189 032 068 valid votes were cast, representing 72,02 % of shares in the share capital:

- 179 846 882 votes were cast for adoption of the resolution,
- 8 762 024 votes were cast against the resolution,
- 423 162 votes abstained.

The Chairman stated that the proposed resolution was adopted.

Resolution No. 59
of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna
dated 16 May 2024
on granting a vote of approval to a member of the Supervisory Board of Bank Polska Kasa Opieki
Spółka Akcyjna
for the discharge of his/her duties in the year 2023

Acting pursuant to Article 393 point 1) and Article 395 § 2 point 3) of the Commercial Companies Code and § 13 point 4) of the Articles of Association of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting hereby resolves as follows:

§ 1.

Marian Majcher – Member of the Supervisory Board of the Bank from January 1 until December 31, 2023 – is granted discharge.

§ 2.

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

After the ballot had been taken, the Chairman of the Meeting announced that in secret ballot on the above mentioned resolution the number of shares was 189 032 068 shares, from which the total number of 189 032 068 valid votes were cast, representing 72,02 % of shares in the share capital:

- 179 846 382 votes were cast for adoption of the resolution,
- 8 762 524 votes were cast against the resolution,
- 423 162 votes abstained.

The Chairman stated that the proposed resolution was adopted.