

Information on objections raised to the protocol during the proceedings of the Ordinary General Meeting of the Bank on June 15, 2022

During the proceedings of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna on June 15, 2022 objections were raised to the following resolutions:

- Resolution No. 14 of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna of June 15, 2022 on granting a vote of approval to Mr Wojciech Werochowski - Vice-President of the Management Board of the Bank for the discharge of his/her duties in the year 2021;
- Resolution No. 17 of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna of June 15, 2022 on granting a vote of approval to Mr Tomasz Kubiak - Vice-President of the Management Board of the Bank for the discharge of his/her duties in the year 2021;
- Resolution No. 19 of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna of June 15, 2022 on granting a vote of approval to Mr Tomasz Styczyński - Vice-President of the Management Board of the Bank for the discharge of his/her duties in the year 2021.