

The content of the resolutions not taken by the AGM during the second part on 18 June 2018.

**RESOLUTION No. 34/2018
of the Annual General Meeting
of Powszechna Kasa Oszczędności
Bank Polski Spółka Akcyjna
of 18 June 2018**

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

Pursuant to Art. 22 section 2 of the Banking Law of 29 August 1997, the Annual General Meeting, having assessed the candidate's compliance with requirements referred to in Art. 22aa of the Banking Law of 29 August 1997, adopts the following resolution:

§ 1.

Wojciech Myślecki is appointed to the Supervisory Board.

§ 2.

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

Additional information concerning the Resolution:

Number of shares on which valid votes were cast		849,278,443
% of share capital represented by the shares on which valid votes were cast		67.94%
Total number of valid votes		849,278,443
including votes:	for	398,534,755
	against	172,508,244
	abstaining	278,235,444