

## Appendix 5A to the Policy

**Statement on the fulfilment of the assigned duties of a member of the Audit Committee with respect to the criterion of reputation, including the fulfilment of obligations under the act on auditors, audit firms and public supervision of 11 May 2017, and from the recommendations of the PFSA (KNF)**

Full name of the member of the Audit Committee:	
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I, the undersigned, hereby represent that I have fulfilled the duties assigned to me as a member of the Audit Committee in Bank Polska Kasa Opieki Spółka Akcyjna with due diligence, including in the following areas:

1. monitoring;
  - a. financial reporting process;
  - b. effectiveness of internal control and risk management systems and internal audit, including with regard to financial reporting;
  - c. performing financial audit activities, in particular conducting audit by the audit firm, taking into consideration all the conclusions and findings of the Polish Agency for Audit Supervision arising from the control conducted in the audit firm;
2. controlling and monitoring the independence of the statutory auditor and the audit firm, in particular when the audit firm provides services other than audit;
3. informing the supervisory board or any other supervisory or controlling body of the public interest entity of the results of the audit and explaining how the audit contributed to the integrity of financial reporting in the public interest entity and what was the role of the Audit Committee in the audit process;
4. assessing the auditor's independence and consenting to the auditor providing permitted non-audit services to the bank;
5. developing a policy for selecting the audit firm to perform the audit;
6. developing a policy on the provision of permitted non-audit services by the audit firm, by affiliates of the audit firm and by a member of the audit firm's network;
7. specifying the procedure for the selection of the audit firm by the bank;
8. making a recommendation to the supervisory board or any other supervisory or controlling body as to whether the audit should be entrusted to two audit firms, including stating, with due justification, one of those firms as the preferred one, to which it is proposed to entrust the statutory audit;
9. making recommendations to ensure the integrity of the bank's financial reporting process.

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name, date, signature