

NOTE!

This form, having been filled out and signed in accordance with the instructions contained therein, along with originals or copies of documents confirming the correctness of the representation of the Shareholder, may be submitted to the Bank in written form. This form, also having been filled out and signed in accordance with the instructions contained therein, may be submitted to the Bank in electronic form as an attachment to an e-mail in PDF format. Then, the documents confirming the correctness of the representation of the Shareholder must also be submitted to the Bank in the same form as subsequent attachments. It is required that attachments be submitted in PDF format.

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Data must be provided correctly due to a possible verification and rejection of the application in the event of providing erroneous data.

Warsaw
(place)

20 May 2021
(date)

**Management Board
of Bank Polska Kasa Opieki Spółka Akcyjna
with its registered office in Warsaw
ul. Grzybowska 53/57
00-844 Warsaw**

Address for correspondence

**ul. Żwirki i Wigury 31
02-091 Warsaw**

**APPLICATION OF THE SHAREHOLDER TO PLACE SPECIFIC MATTERS ON THE AGENDA OF THE
ORDINARY GENERAL MEETING OF BANK POLSKA KASA OPIEKI SPÓŁKA AKCYJNA FOR 2020
CONVENED ON 11 JUNE 2021**

APPLICANT

The Shareholder representing individually at least one-twentieth of the share capital of the Bank, in accordance with Article 401 § 1 of the Polish Code of Commercial Partnerships and Companies.

Powszechny Zakład Ubezpieczeń Spółka Akcyjna

(name and surname or business name)

Al. Jana Pawła II 24, 00-133 Warsaw

(place and address of residence/registered office and address)

NIP (Tax Identification Number): 526-025-10-49, Register of Entrepreneurs of the National Court Register, District Court of the Capital City of Warsaw, 12th Commercial Division, KRS no. 9831

(PESEL (Personal Identification Number), NIP (Tax Identification Number), registration data including type of register and entity maintaining such register as well as entry number)

znw_bza@pzu.pl, telephone 22 582 40 37

(contact details: e-mail address, telephone number)

holding 52 494 007

(specify the number of shares held)

shares of the Bank constituting 20%

(specify the percentage in the total shares)

of the share capital of the Bank, authorizing them to exercise 52 494 007 votes

(specify the number of votes under the shares held)

at the Ordinary General Meeting of the Bank, which constitutes 20% of the total number of votes.

(specify the percentage in the total number of votes).

* The Shareholder is a natural person signing the application in person

The Shareholder is represented by:

* Authorized representative:

(authorized representative's data)

* The Shareholder is a legal person

Małgorzata Sadurska – Member of the Management Board

(data of persons authorized to represent the Shareholder or designation of another type of representation, if any)

Marcin Eckert – Member of the Management Board

(data of persons authorized to represent the Shareholder or designation of another type of representation, if any)

NOTE!

In the event of power of attorney, it is required that the power of attorney be attached to this application along with a transcript from a relevant register confirming the manner of representation of the Shareholder granting such power of attorney, as the case may be.

In the event of representation of the Shareholder being a legal person – in accordance with the principles for their representation, it is required that this application be accompanied by a transcript from the relevant register confirming the manner of representation of the Shareholder, and if the right to represent the Shareholder does not arise from the relevant register, it is required that the document(s) confirming the authorization to represent the Shareholder as well as a copy or original of the valid transcript from the relevant register be attached.

The application must also be accompanied by a certificate/deposit certificate issued by a relevant entity, confirming that the Shareholder holds shares in the number corresponding to the part of the Bank's share capital required to file the application.

* check as appropriate

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<p style="text-align: center;">APPLICATION OF THE SHAREHOLDER TO PLACE SPECIFIC MATTERS ON THE AGENDA OF THE ORDINARY GENERAL MEETING OF BANK POLSKA KASA OPIEKI SPÓŁKA AKCYJNA FOR 2020 CONVENED ON 11 JUNE 2021</p>
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CONTENT OF THE APPLICATION

The Applicant, pursuant to Article 401 § 1 of the Polish Code of Commercial Partnerships and Companies, hereby applies for placing the following matters on the agenda of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna for 2020, which has been convened on 11 June 2021:

(please specify below a list of matters/points along with justification or a draft resolution for the matter/point suggested)

18. Adoption of resolutions on amendments to the Statute of Bank Polska Kasa Opieki Spółka Akcyjna.
19. Change in the composition of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna.

The application of the shareholder for placing the above-mentioned matters on the agenda of the Ordinary General Meeting of the Bank, convened on 11 June 2021, aims at:

- adapting the Statute of the Bank to the regulations applicable at PZU Group;
- rendering it possible to make any possible changes in the composition of the Supervisory Board of the Bank.

Draft resolutions pertaining to the suggested points on the agenda shall constitute an appendix to the application.

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ORDINARY GENERAL MEETING OF BANK POLSKA KASA OPIEKI SPÓŁKA AKCYJNA FOR 2020
CONVENED ON 11 JUNE 2021**

CONTENT OF THE APPLICATION (continued)

The Applicant, pursuant to Article 401 § 1 of the Polish Code of Commercial Partnerships and Companies, hereby applies for placing the following matters on the agenda of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna for 2020, which has been convened on 11 June 2021:

(please specify below a list of matters/points along with justification or a draft resolution for the matter/point suggested)

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CONVENED ON 11 JUNE 2021**

SIGNATURE OF THE APPLICANT

(a signature of the Applicant or their representative in a readable form or a form allowing us to assign the signature to the Applicant or their representative is to be put below)

[rectangular stamp reading as follows:]
MEMBER OF THE MANAGEMENT BOARD
Powszechny Zakład Ubezpieczeń
Spółka Akcyjna
Małgorzata Sadurska
[illegible signature]

[rectangular stamp reading as follows:]
MEMBER OF THE MANAGEMENT BOARD
Powszechny Zakład Ubezpieczeń
Spółka Akcyjna
Marcin Eckert
[illegible signature]