

**IMPORTANT NOTE!**

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Bank's e-mail address to which the electronic form of the Application will be sent: wz@pekao.com.pl

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Warsaw  
(city)

,9 June 2021  
(date)

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

**Correspondence address**

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

**SHAREHOLDER'S APPLICATION INCLUDING DRAFT RESOLUTIONS CONCERNING MATTERS ON THE AGENDA OR MATTERS WHICH ARE TO BE INTRODUCED TO THE AGENDA OF THE ORDINARY GENERAL MEETING OF BANK POLSKA KASA OPIEKI SPÓŁKA AKCYJNA FOR 2020 TO BE HELD ON 11 JUNE 2021**

**APPLICANT**

**Shareholder representing independently at least one twentieth of the Bank's share capital under Article 401 § 4 of the Code of Commercial Companies.**

Powszechny Zakład Ubezpieczeń Spółka Akcyjna

\_\_\_\_\_  
(first and last name or company 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, NIP, registration data including information on the type of the register and the entity keeping the register and entry number)

znw\_bza@pzu.pl, phone: 22 582 40 37

\_\_\_\_\_  
(contact details: e-mail, phone number)

holding 52 494 007 shares of the Bank accounting for 20 %

(enter the number of shares held)

(enter the percentage in the total number of shares)

of the Bank's share capital, authorising to cast 52 494 007 votes

(enter the number of votes attached to the shares held)

on the Bank's Ordinary General Meeting of Shareholders, which accounts for 20 % of the total number of votes

(enter the percentage in the total number of votes)

\* Shareholder is a natural person who signs the application in person

**Shareholder is represented by:**

\* Proxy: \_\_\_\_\_

(proxy's details)

Shareholder is a legal person

Beata Kozłowska - Chyła – President of the Management Board

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*(details of the persons authorised to represent the Shareholder or information on another way of representation, if there is one)*

Malgorzata Sadurska – Member of the Management Board

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*(details of the persons authorised to represent the Shareholder or information on another way of representation, if there is one)*

**IMPORTANT NOTE!**

In the case of a power of attorney, it needs to be attached to this application together with an extract from the relevant register confirming the manner of the registration of the Shareholder that grants the power of attorney, if it is the case.

In the case of representation of a Shareholder being a legal person, in accordance with the rules of its representation, there is a requirement to attach to this application an excerpt from the relevant register confirming the manner of the Shareholder's representation, and if the right to represent the Shareholder does not result from the relevant register, there is a requirement to attach both the document(s) confirming the authorisation to represent the Shareholder and a copy or original of an u-to-date excerpt from the relevant register.

What also needs to be attached to the application is the securities account holder's certificate/statement issued by a competent entity, confirming the fact that the Shareholder holds the number of shares corresponding to the part of the Bank's share capital required for submission of the application.

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\* Tick the right field

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00-884 Warszawa**

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<p><b>SHAREHOLDER'S APPLICATION INCLUDING DRAFT RESOLUTIONS CONCERNING MATTERS ON THE AGENDA OR MATTERS WHICH ARE TO BE INTRODUCED TO THE AGENDA OF THE ORDINARY GENERAL MEETING OF BANK POLSKA KASA OPIEKI SPÓŁKA AKCYJNA FOR 2020 TO BE HELD ON 11 JUNE 2021</b></p>
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**CONTENT OF THE APPLICATION**

**The Applicant, pursuant to Article 401 § 4 of the Code of Commercial Companies, applies for introduction of the following draft resolutions to the agenda of the Ordinary General Meeting of Shareholders of the Bank Polska Kasa Opieki Spółka Akcyjna, with its registered office in Warsaw, to be held on 11 June 2021:**

Draft resolution of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna on the distribution of profit of Bank Polska Kasa Opieki Spółka Akcyjna for the year 2020, in the wording attached to the application.

The project is submitted under point 10 (4) of the agenda, i.e. Adopting resolutions on the distribution of the net profit of Bank Polska Kasa Opieki Spółka Akcyjna for the year 2020.

The rationale for the draft resolution of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna on the distribution of the profit of Bank Polska Kasa Opieki Spółka Akcyjna for 2020 was attached to the motion together with the draft resolution.

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THE AGENDA OR MATTERS WHICH ARE TO BE INTRODUCED TO THE AGENDA OF THE GENERAL  
MEETING OF BANK POLSKA KASA OPIEKI SPÓŁKA AKCYJNA FOR 2020 TO BE HELD ON 11 JUNE  
2021**

**APPLICANT'S SIGNATURE**

*(below the Applicant or its representative needs to place the signature in the form which allows reading or assigning it to the specific Applicant or its representative)*

[rectangular stamp reading as follows:]  
PRESIDENT OF THE MANAGEMENT BOARD  
PZU SA  
Beata Kozłowska – Chyła  
[illegible signature]

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