

**Resolutions proposed by the shareholder at the Ordinary General Meeting of
Bank Polska Kasa Opieki Spółka Akcyjna on June 11, 2021**

During the proceedings of the Ordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjny on June 11, 2021 the shareholder proposed the following resolution:

**Resolution No.
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna
re appointment of the member of the Supervisory Board of Bank Polska Kasa Opieki Spółka
Akcyjna**

§1.

Acting pursuant to Article 385 §1 of the Polish Code of Commercial Partnerships and Companies as well as §13 point 14) of the Statute of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting, taking into consideration the assessment of the fulfillment of requirements of the individual suitability and collective suitability of the whole composition of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna, hereby appoints Mr. Marcina Izdebskiego as a member of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna.

§2.

This Resolution shall enter into force as of the date it is adopted