

**Resolutions from which voting was waived at the Ordinary General Meeting of Bank Polska
Kasa Opieki Spółka Akcyjna on 11 June, 2021**

Re. point 10 sub-point 4) of the agenda

Resolution No.

**of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna
on the distribution of profit of Bank Polska Kasa Opieki Spółka Akcyjna for the year 2020**

Acting pursuant to Article 395 § 2(2) of the Commercial Companies Code and § 13 point 2 and § 33 point 1 of the Statute of Bank Polska Kasa Opieki S.A., the Ordinary General Meeting of Shareholders hereby resolves as follows:

§ 1.

The of Bank Polska Kasa Opieki Spółka Akcyjna for the year 2020 in the amount of PLN 1,126,424,269.10 (in words: one billion one hundred twenty six million four hundred twenty four thousand two hundred sixty nine zlotys and 10/100) is distributed as follows:

- 1) the amount of PLN 283,895,459.96 (in words: two hundred eighty three million eight hundred ninety five thousand four hundred fifty nine zlotys and 96/100) is allocated to the reserve capital,
- 2) the amount of PLN 842,528,809.14 (in words: eight hundred forty two million five hundred twenty eight thousand eight hundred nine zlotys and 14/100) is left undistributed.

§ 2.

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

Ad. Point 19 of the Agenda

RESOLUTION NO./2021
OF THE ORDINARY GENERAL MEETING
OF BANK POLSKA KASA OPIEKI SPÓŁKA AKCYJNA
dated 2021

re dismissal 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 hereby dismisses from the position of a member of the Supervisory Board.

§ 2.

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

RESOLUTION NO./2021
OF THE ORDINARY GENERAL MEETING
OF BANK POLSKA KASA OPIEKI SPÓŁKA AKCYJNA
dated 2021

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 adequacy requirements, hereby appoints 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.