

**AGENDA OF THE EXTRAORDINARY GENERAL MEETING
OF BANK POLSKA KASA OPIEKI SPÓŁKA AKCYJNA
CONVENED ON 6 SEPTEMBER 2024**

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairperson of the Extraordinary General Meeting.
3. Confirmation that the Extraordinary General Meeting has been duly convened and has capacity to adopt binding resolutions.
4. Adoption of the agenda of the Extraordinary General Meeting.
5. Adoption of resolutions on changes in the composition of the Supervisory Board of the Bank. (Technical break for the Bank's services to prepare information on whether the composition of the Supervisory Board meets the requirement of collective suitability).
6. Adoption of a resolution on the assessment of the collective suitability of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna.
7. Adoption of a resolution on incurring the costs of convening and holding the Extraordinary General Meeting.
8. Closing of the Extraordinary General Meeting.