

**Resolutions adopted of the Extraordinary General Meeting  
of Bank Polska Kasa Opieki Spółka Akcyjna on 6 March 2025**

Re. item 2 of the agenda:

**Resolution No. 1  
of the Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna  
dated 6 March 2025  
on the election of the Chairperson of the Extraordinary General Meeting  
of Bank Polska Kasa Opieki Spółka Akcyjna**

§ 1

Acting pursuant to Article 409 § 1 of the Commercial Companies Code and § 6 paragraph 1 of the Regulations of the General Meetings of Bank Polska Kasa Opieki Spółka Akcyjna, the Extraordinary General Meeting elects Mr Artur Kubiak as the Chairperson of the Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna.

§ 2.

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

After the ballot had been taken, the Person Opening the Meeting announced that in secret ballot on the above mentioned resolution the total of valid votes was 180 347 076 from 180 347 076 shares, representing 68,71% of shares in the share capital:

- 180 070 299 votes were cast for adoption of the resolution,
- 0 votes were cast against the resolution,
- 276 777 votes abstained.

The Person Opening the meeting announced that the above mentioned resolution had been adopted.

**Re. item 4 of the agenda:**

**Resolution No. 2  
of the Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna  
dated 6 March 2025  
on the adoption of the agenda of the Extraordinary General Meeting of Bank Polska Kasa  
Opieki Spółka Akcyjna**

**§ 1**

The Extraordinary General Meeting of the Bank adopts the following agenda:

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.

**§ 2**

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

After the ballot had been taken, the Chairperson announced that in open ballot the above mentioned resolution the total of valid votes was 180 347 076 from 180 347 076 shares, representing 68,71% of shares in the share capital:

- 179 970 989 votes were cast for adoption of the resolution,
- 90 528 votes were cast against the resolution,
- 285 559 votes abstained.

The Chairperson stated that the proposed resolution was adopted.

**Re. item 5 of the agenda:**

**Resolution No. 3  
of the Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna  
dated 6 March 2025  
on the appointment of a member of the Supervisory Board of Bank Polska Kasa Opieki  
Spółka Akcyjna,  
taking into account the assessment of compliance with suitability requirements**

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 item 14) of the Statute of Bank Polska Kasa Opieki Spółka Akcyjna, the Extraordinary General Meeting hereby resolves as follows:

**§ 1.**

The Extraordinary General Meeting, taking into account the assessment of compliance with suitability requirements, appoints Mr Andrzej Klesyk as a member of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna for a joint term of three financial years.

**§ 2.**

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

After the ballot had been taken, the Chairperson announced that in secret ballot on the above mentioned resolution the total of valid votes was 180 347 076 from 180 347 076 shares, representing 68,71% of shares in the share capital:

- 127 956 978 votes were cast for adoption of the resolution,
- 51 798 345 votes were cast against the resolution,
- 591 753 votes abstained.

The Chairperson stated that the proposed resolution was adopted.

**Resolution No. 4  
of the Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna  
dated 6 March 2025  
on the appointment of a member of the Supervisory Board of Bank Polska Kasa Opieki  
Spółka Akcyjna,  
taking into account the assessment of compliance with suitability requirements**

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 item 14) of the Statute of Bank Polska Kasa Opieki Spółka Akcyjna, the Extraordinary General Meeting hereby resolves as follows:

**§ 1.**

The Extraordinary General Meeting, taking into account the assessment of compliance with suitability requirements, appoints Mr Mariusz Jaszczuk as a member of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna for a joint term of three financial years.

**§ 2.**

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

After the ballot had been taken, the Chairperson announced that in secret ballot on the above mentioned resolution the total of valid votes was 180 347 076 from 180 347 076 shares, representing 68,71% of shares in the share capital:

- 127 956 978 votes were cast for adoption of the resolution,
- 51 798 345 votes were cast against the resolution,
- 591 753 votes abstained.

The Chairperson stated that the proposed resolution was adopted.

**Re. item 6 of the agenda:**

**Resolution No. 5  
of the Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna  
dated 6 March 2025  
on the assessment of the collective suitability of the Supervisory Board of Bank Polska  
Kasa Opieki Spółka Akcyjna**

Acting pursuant to Article 395 § 5 of the Commercial Companies Code, Recommendation 7.3 contained in "Recommendation Z concerning the principles of internal governance in banks" published by the Polish Financial Supervision Authority and § 10 (3)(b) of the "Policy of selection of candidates for the function of a member of the Management Board and Key Function Holders and assessment of the suitability of the proposed and appointed members of the Management Board, Supervisory Board and Key Function Holders at Bank Polska Kasa Opieki Spółka Akcyjna", constituting an appendix to Ordinance No. D/5/2021 of 12 January 2021, the Extraordinary General Meeting resolves as follows:

**§ 1.**

The Extraordinary General Meeting positively assesses the collective suitability of the following composition of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna:

1. Bartosz Grześkowiak – Deputy Chairman of the Supervisory Board,
2. Artur Nowak-Far – Deputy Chairman of the Supervisory Board,
3. Krzysztof Czeszejko-Sochacki – Member of the Supervisory Board,
4. Radosław Niedzielski – Member of the Supervisory Board,
5. Jacek Nieścior – Member of the Supervisory Board,
6. Witold Walkowiak – Member of the Supervisory Board,
7. Magdalena Joanna Dziewguć – Member of the Supervisory Board,
8. Andrzej Klesyk – Member of the Supervisory Board,
9. Mariusz Jaszczyk – Member of the Supervisory Board.

**§ 2.**

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

After the ballot had been taken, the Chairperson announced that in open ballot on the above mentioned resolution the total of valid votes was 180 347 076 from 180 347 076 shares, representing 68,71% of shares in the share capital:

- 128 082 577 votes were cast for adoption of the resolution,
- 51 672 746 votes were cast against the resolution,
- 591 753 votes abstained.

The Chairperson stated that the proposed resolution was adopted.

**Re. item 7 of the agenda:**

**Resolution No. 6  
of the Extraordinary General Meeting of Bank Polska Kasa Opieki Spółka Akcyjna  
dated 6 March 2025  
on incurring the costs of convening and holding the Extraordinary General Meeting**

**§ 1**

Acting pursuant to Article 400 § 4 of the Commercial Companies Code the Extraordinary General Meeting of the Bank hereby resolves that the costs of convening and holding the Extraordinary General Meeting shall be borne by the Bank.

**§ 2**

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

After the ballot had been taken, the Chairperson announced that in open ballot on the above mentioned resolution the total of valid votes was 180 347 076 from 180 347 076 shares, representing 68,71% of shares in the share capital:

- 136 159 518 votes were cast for adoption of the resolution,
- 44 023 626 votes were cast against the resolution,
- 163 932 votes abstained.

The Chairperson stated that the proposed resolution was adopted.