Resolution No. 42
of the Ordinary General Meeting of Shareholders of Bank Polska Kasa Opieki Spółka Akcyjna
on the appointment of a member of the Supervisory Board of Bank Polska Kasa Opieki Spółka
Akcyjna for a new joint term of office, taking into account the assessment of compliance with
the suitability requirements.

§ 1
Acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 point 14 of the
Statute of Bank Polska Kasa Opieki Spółka Akcyjna, the Ordinary General Meeting of Shareholders
hereby appoints Mrs Sabina Bigos-Jaworowska as member of the Supervisory Board for a joint term
of office lasting three years, starting on 23 May 2020.

§ 2.
The resolution enters into force as of the date of its adoption.

After the ballot had been taken, the Chairman announced that in secret ballot on the above-mentioned
resolution the number of shares was 161.323.801 shares, from which the total number of 161.323.801
valid votes were cast, representing 61.46% of shares in the share capital:

- 114.456.355 votes were cast for adoption of the resolution,
- 40.681.970 votes were cast against the resolution,
- 6.185.476 votes abstained.

The Chairman of the Meeting stated that the proposed resolution was adopted with the required
majority of votes.