

**RESOLUTION No.     /2009**  
**of the Extraordinary General Meeting**  
**of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna**  
**dated 6 April 2009**

**concerning the election of the Chairman of the Extraordinary General Meeting**

In acting pursuant to art. 409 § 1 of the Companies Code, the Extraordinary General Meeting elects..... the Chairman of the Meeting.

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**of the Extraordinary General Meeting**  
**of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna**  
**dated 6 April 2009**

**concerning the adoption of the agenda for the Extraordinary General Meeting**

The Extraordinary General Meeting adopts the following agenda:

- 1) Opening of the Extraordinary General Meeting,
- 2) Electing the Chairman of the Extraordinary General Meeting,
- 3) Declaring that the Extraordinary General Meeting was correctly convened and is capable of adopting binding resolutions,
- 4) Adopting the agenda,
- 5) Adopting resolutions on changes in the composition of the Supervisory Board,
- 6) Closing the General Meeting.

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**dated 6 April 2009**

**concerning changes in the composition of the Powszechna Kasa Oszczędności**  
**Bank Polski Spółka Akcyjna Supervisory Board**

Pursuant to Art. 385 §1 of the Companies Code in connection with §11.2 of the Bank's Articles of Association, the Extraordinary General Meeting resolves as follows:

§ 1

The following persons are dismissed as members of the Bank's Supervisory Board:  
...

§ 2

This resolution shall come into force as of the date of its adoption.

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**dated 6 April 2009**

**on appointing a member of Supervisory Board**  
**of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna**

Pursuant to Art. 385 §1 of the Commercial Companies Code the Extraordinary General Meeting is adopting what follows:

§ 1

... shall be appointed member of the Supervisory Board of the Bank till the end of current term of office.

§ 2

This resolution shall come into force as of the date of its adoption.