

13-02-2013

Re. Resolutions of the Extraordinary General Meeting of BZ WBK Shareholders

Current report no. 11/2013

Bank Zachodni WBK S.A. hereby announces the contents of the resolutions adopted by the EGM on 13th February 2013.

EGM agenda:

1. Opening of the Extraordinary General Meeting.
2. Electing the Chairman of the Extraordinary General Meeting.
3. Establishing whether the Extraordinary General Meeting has been duly convened and has the capacity to adopt resolutions.
4. Adopting the agenda for the Extraordinary General Meeting.
5. Changes in the composition of the Supervisory Board.
6. Closing the Extraordinary General Meeting.

Re. item 2 of the agenda

RESOLUTION NO. 1

**OF THE EXTRAORDINARY GENERAL MEETING OF
BANK ZACHODNI WBK SPÓŁKA AKCYJNA WITH ITS SEAT IN WROCŁAW**

dated 13th February 2013

re. appointing Chairman of the Meeting

§ 1

Extraordinary General Meeting shall elect the Chairman of the Meeting in the person of Mr Piotr Kamiński.

§ 2

This resolution shall come into force on the day of its adoption.

88.927.806 valid votes were cast on the resolution, out of 88.927.806 shares representing 95,06% of the Bank's share capital. Out of the total number of the valid votes 88.927.806 were in favor of the resolution, 0 abstained and 0 were against.

Re. item 4 of the agenda

RESOLUTION NO. 2

**OF THE EXTRAORDINARY GENERAL MEETING OF
BANK ZACHODNI WBK SPÓŁKA AKCYJNA WITH ITS SEAT IN WROCŁAW**

re. adopting the meeting's agenda

Extraordinary General Meeting shall adopt the following agenda of the meeting:

1. Opening of the Extraordinary General Meeting.
2. Electing the Chairman of the Extraordinary General Meeting.
3. Establishing whether the Extraordinary General Meeting has been duly convened and has the capacity to adopt resolutions.
4. Adopting the agenda for the Extraordinary General Meeting.
5. Changes in the composition of the Supervisory Board.

6. Closing the Extraordinary General Meeting.

88.927.806 valid votes were cast on the resolution, out of 88.927.806 shares representing 95,06% of the Bank's share capital. Out of the total number of the valid votes 88.927.806 were in favor of the resolution, 0 abstained and 0 were against.

Re. item 5 of the agenda

RESOLUTION NO. 3

**OF THE EXTRAORDINARY GENERAL MEETING OF
BANK ZACHODNI WBK SPÓŁKA AKCYJNA WITH ITS SEAT IN WROCŁAW**

re. appointing the Supervisory Board Member

Pursuant to art. 385 §1 of the Commercial Companies Code, the following is hereby resolved:

§ 1

Mr. David R. Hexter shall be appointed as a member of the Supervisory Board of Bank Zachodni WBK S.A.

§ 2

The resolution becomes effective as of the date of its adoption.

88.927.806 valid votes were cast on the resolution, out of 88.927.806 shares representing 95,06% of the Bank's share capital. Out of the total number of the valid votes 88.927.806 were in favor of the resolution, 0 abstained and 0 were against.

RESOLUTION NO. 4

**OF THE EXTRAORDINARY GENERAL MEETING OF
BANK ZACHODNI WBK SPÓŁKA AKCYJNA WITH ITS SEAT IN WROCŁAW**

re. appointing the Supervisory Board Member

Pursuant to art. 385 §1 of the Commercial Companies Code, the following is hereby resolved:

§ 1

Mr. Guy Libot shall be appointed as a member of the Supervisory Board of Bank Zachodni WBK S.A.

§ 2

The resolution becomes effective as of the date of its adoption.

88.927.806 valid votes were cast on the resolution, out of 88.927.806 shares representing 95,06% of the Bank's share capital. Out of the total number of the valid votes 88.927.806 were in favor of the resolution, 0 abstained and 0 were against.

Legal basis:

§38 clause 1 point 7 of the Finance Minister's Ordinance of 19 February 2009 on current and periodic reports published by the issuers of securities and the rules of equal treatment of the information required by the laws of non-member states.