AGENDA OF THE EXTRAORDINARY GENERAL MEETING

OF BANK POLSKA KASA OPIEKI SPÓŁKA AKCYJNA

CONVENED ON 6 NOVEMBER 2025

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. Information on the status of the reorganisation of PZU and Pekao capital group.
6. Adoption of resolutions on changes in the composition of the Bank's Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna.
7. Adoption of a resolution on the assessment of the collective adequacy of the Supervisory Board of Bank Polska Kasa Opieki Spółka Akcyjna.
8. Adoption of a resolution on incurring the costs of convening and holding the Extraordinary General Meeting.
9. Closing of the Extraordinary General Meeting.