

## **Information for Shareholders concerning item 5 of the agenda**

Rationale for the resolution covered by item 5 of the agenda, i.e. concerning the division of the Dom Maklerski BZ WBK S.A. is included in the report of the Management Board justifying the division of Dom Maklerski BZWBK S.A.

The resolution covered by item 5 of the agenda has been accepted by the Bank's Supervisory Board through appropriate resolution.