

NOTICE OF ANNUAL MEETING OF THE POLISH & SLAVIC FEDERAL CREDIT UNION AND ELECTION PROCEDURES

TO THE MEMBERS OF THE POLISH & SLAVIC FEDERAL CREDIT UNION

Please be advised of the following:

The Polish & Slavic Federal Credit Union's Annual Meeting will take place on Saturday, May 21, 2022 at 5:00 PM EDT. The meeting venue will be announced at least 30 days before the meeting. At this meeting, the results of our annual election will be reported to the membership. Due to the expiration of the terms of three directors, three seats on the Board of Directors will become available. Three candidates who receive the highest number of votes cast will serve three-year terms.

The Nominating Committee filed its nominations for the 2022 Election with Malgorzata Czajkowska, Secretary of the Board, on February 7, 2022. As provided by the bylaws, the Nominating Committee was appointed by the Chairman of the Board of Directors and was comprised of Marek Skulimowski (Chairman), Tadeusz Antoniak, Artur Dolega, Malgorzata Gradzki and Kamil Mozdierz.

The nominees are as follows (in alphabetical order):

Krzysztof Matyszczyk
Mariusz J. Sniarowski, Esq.
Henry Walentowicz, Esq.

Any member wishing to be added to the list of candidates must file a petition. A prospective candidate, in addition to being agreeable to the placing of his or her name on the ballot and accepting the office, if elected, must be willing to submit to a background and credit check, and be bondable by the Credit Union's insurance carrier. The eligibility requirements for candidates are outlined in the PSFCU bylaws.

In addition, all prospective candidates must register with the PSFCU in order to obtain the original petition forms. Only original petition forms may be used and copies will not be accepted. Petition packages can be obtained at the PSFCU offices located at 100 McGuinness Blvd., Brooklyn, NY, PSFCU Operations Center, 9 Law Drive, Fairfield, NJ or 4147 North Harlem Ave., Norridge, IL. In case of any questions regarding the petition, please contact the Compliance Department at 973.808.3240 ext. 6229. Completed petitions, along with the required documentation, must be filed with the PSFCU no later than 7 PM EDT on Monday, April 11, 2022 at the PSFCU offices located at 100 McGuinness Blvd., Brooklyn, NY, PSFCU Operations Center, 9 Law Drive, Fairfield, NJ, or 4147 North Harlem Ave., Norridge, IL. The PSFCU Bylaws require that the petition be signed by a minimum of 2,000 members. If the record of a petition signatory is incomplete or incorrect, that member will not be included in the signature count. A list of all candidates will be posted in the branch offices of PSFCU by no later than April 16, 2022.

According to PSFCU bylaws, if the number of nominees equals the number of positions to be filled, elections will not be conducted.

If the number of nominees exceeds the number of positions to be filled, ballots will be mailed by no later than April 21, 2022 to all PSFCU members eligible to vote in the 2022 Election. Each member will only have one vote, regardless of the number of accounts owned. Three candidates, who receive the highest number of votes, will each serve a three-year term.

2022 Election will be conducted by paper ballot with optional electronic voting available to those PSFCU members who are registered Online Banking users. Detailed voting instructions will be enclosed with the ballot. The deadline to receive the completed ballots by PSFCU's election company is 11:59 PM EDT on May 16, 2022.



BIOGRAPHY NOTES



Krzysztof Matyszczuk (Incumbent PSFCU Director)

Mr. Matyszczuk is a founder and Principal at Fidelity Tax and Insurance Brokerage Corporation since 1984. For over 28 years, Mr. Matyszczuk has been representing clients before the IRS. He graduated with a Master's Degree in History from Warsaw University and completed numerous postgraduate and continuing education courses at Columbia University and Baruch College in New York. Mr. Matyszczuk was also a co-founder and the Treasurer of the Polish American Business Club for 16 years. He has been a member of the PSFCU Board of Directors since 1997, and is presently its Chair.



Mariusz Sniarowski, Esq. (Incumbent PSFCU Director and a member of the PSFCU Supervisory Committee)

Mr. Sniarowski has been working for over 19 years as an attorney at The Peregman Law Firm located in New York City, specializing in personal injury. Prior to his admission to the New York State Bar, he earned a Juris Doctor degree from the Hofstra University School of Law after graduating Summa Cum Laude from the John Jay College of Criminal Justice with his undergraduate degree. Mr. Sniarowski is a long-time member of the New York State Bar Association, the New York County Lawyers Association, the New York State Trial Lawyers' Association, and the Board of Directors for the Children's Smile Foundation, where he also serves as the current President. Mr. Sniarowski has been a member of the PSFCU Supervisory Committee Member since 2018 and a member of the PSFCU Board of Directors since 2019.



Henry Walentowicz, Esq. (Incumbent PSFCU Director)

Mr. Walentowicz has been Partner at Celentano, Stadmauer & Walentowicz LLP for over 39 years. He represents clients in real estate transactions, zoning matters, and litigation. Mr. Walentowicz was admitted to the New Jersey Bar in 1977. He earned his Juris Doctor degree from the University of North Carolina School of Law after graduating from Rutgers University with a Bachelor of Arts. Mr. Walentowicz, among his many honors and responsibilities, is a former President and current Trustee of the Passaic County Bar Association; a member of New Jersey State Bar Association; a former Secretary, former Audit Committee Chairman and Director of Wawel Bank; a former President of the Polish-American Congress (Northern New Jersey Div.); former Audit Committee Chairman and Trustee of the Kosciuszko Foundation; and a current member of Polish Institute of Arts & Sciences of America. He has been a member of the PSFCU Board of Directors since 2019.