

Power of attorney

I, the undersigned /We, the undersigned¹⁾

1.
(name and surname)

a holder of ID card No., domiciled in
.....ul. (St.)PESEL (national
identification number)
(hereafter referred to as "Shareholder")

2.
(name and surname)

a holder of ID card No., domiciled in
.....ul. (St.)PESEL (national
identification number).....
(hereafter referred to as "Shareholder")

or

acting on behalf of: with the registered office
in ul. (St.), register.....
(hereafter referred to as "Shareholder")

hereby I grant/we grant¹⁾ a Power of attorney

to Mr/Ms¹⁾....., a holder of passport / ID
card¹⁾....., PESEL (national identification number)
or¹⁾, with the registered
officein..... ul. (St.),register
.....

for representing me/us¹⁾ at the Extraordinary General Meeting of Bank BGŽ BNP Paribas
S.A. convened on 15 December 2015 at 12.00 and, in particular, for exercising the voting
right from the shares of Bank BGŽ BNP Paribas S.A. held by me/us at this General Meeting
and for making statements, giving explanations or putting forward motions necessary for
exercising this power of attorney.

.....
(signature of the Shareholder/on behalf of the Shareholder¹⁾)

.....,2015
(place) (date)

¹⁾- delete unnecessary