

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 grant ¹⁾ a Power of attorney

to Mr/ Ms¹⁾....., a holder of passport / ID
card ¹⁾....., PESEL (national identification number)
or¹⁾....., with the registered
officein..... ul. (St.),register

.....
for representing me/us¹⁾ at the Extraordinary General Meeting of Bank BGŻ BNP Paribas
S.A. convened on 1 September 2015 at 12.00 and, in particular, for exercising the voting
right from the shares of Bank BGŻ 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