

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 Ordinary General Meeting of Bank BGŻ BNP Paribas S.A.
convened on 19 June 2015 at 11 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