

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 Gospodarki
Żywnościowej S.A. convened on 25th February 2015 at 11 and, in particular, for exercising
the voting right from the shares of Bank Gospodarki Żywnościowej 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