

**PROXY FOR PARTICIPATION AT EXTRAORDINARY GENERAL MEETING OF BNP PARIBAS
BANK POLSKA SA CONVENED FOR FEBRUARY 25, 2015**

for natural persons

I, the undersigned, [name and surname], holder of a personal identity card no., residing in [address] hereby represent that I am a shareholder of BNP Paribas Bank Polska SA in Warsaw, with the right in respect of the number of ordinary bearer shares (.....) registered in my name in BNP Paribas Bank Polska SA with its registered office in Warsaw (hereinafter "**the Bank**")

and therefore I authorise:

Mr/Ms holding passport / identity card / other official ID document no.,

or

..... (*the company*) with its registered office in

to represent the Shareholder at the Extraordinary General Meeting of the Bank, convened for 25 February 2015 at 1:00 p.m. in Warsaw, at Adgar Plaza Conference Centre, ul. Postępu 17a (hereinafter "**the Extraordinary General Meeting**") and in particular to attend and speak at the Extraordinary General Meeting, to sign a list of attendees and exercise voting rights on behalf of the Shareholder attached to(*number*) shares/ all shares pursuant to the instruction on the manner of voting / at the proxy's discretion.

[name and surname, position and date]

INFORMATION FOR THE SHAREHOLDER:

1. In the event there is a discrepancy in the Bank's Shareholder's data indicated in the proxy and data contained in a list of shareholders prepared on the basis of a register received from the National Depository of Securities (Krajowy Depozyt Papierów Wartościowych SA) and forwarded to the Bank pursuant to Art. 406(3) of the Code of Commercial Companies, the Bank's Shareholder may not be allowed to attend the Extraordinary General Meeting.
2. Use of this form is exclusively to the decision of the Bank's Shareholder. The Shareholder has a right to appoint proxy in a different form, provided that the content of such a proxy enables:
 - (a) identification of the Shareholder casting vote and his/her proxy;
 - (b) casting vote pursuant to Article 4 § 1 item 9 of the Code of Commercial Companies;
 - (c) raising objections by Shareholders voting against a resolution.