

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
card¹⁾, PESEL (national identification number)
or¹⁾, with the registered
officein..... ul. (St.),register
.....

for representing me/us¹⁾ at the Ordinary General Meeting of Bank BGŽ BNP Paribas S.A.
convened on 9 June 2016 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⁾)

.....,2016
(place) (date)

¹⁾- delete unnecessary