

## Power of attorney

I, the undersigned /We, the undersigned<sup>1)</sup>

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 <sup>1)</sup> a Power of attorney**

to Mr/ Ms<sup>1)</sup>....., a holder of passport / ID  
card <sup>1)</sup>....., PESEL (national identification number) .....  
or<sup>1)</sup>....., with the registered  
office .....in..... ul. (St.) .....register  
.....

for representing me/us<sup>1)</sup> at the Ordinary General Meeting of Bank BGŽ BNP Paribas S.A.  
convened on 18 May 2018 at 10.30 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 Shareholder<sup>1)</sup>)

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

<sup>1)</sup>- delete unnecessary