

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 Ordinary General Meeting of BNP Paribas Bank Polska S.A.
convened on 27 June 2019 at 10.00 and, in particular, for exercising the voting right from the
shares of BNP Paribas Bank Polska S.A. held by me/us¹⁾ 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⁾)

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

¹⁾ - delete unnecessary

