

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 BNP Paribas Bank Polska S.A. convened on 15 November 2019 at 2.00 p.m. and, in particular, for participating in this Extraordinary General Meeting, exercising the voting right from the shares of BNP Paribas Bank Polska S.A. held by me/us¹⁾ at this Extraordinary General Meeting and for performing any activities, making any 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

