

## 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 Extraordinary General Meeting of BNP Paribas Bank Polska S.A. convened on 31 January 2020 at 12.00 noon 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/us<sup>1)</sup> 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 Shareholder<sup>1)</sup>)

.....  
(place)

.....  
(date)

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

