

Power of attorney

I, the undersigned /We, the undersigned¹⁾

1.
(name and surname)

a holder of passport/ID card No., domiciled in

.....ul. (St.)PESEL (national
identification number)
(hereafter referred to as "Shareholder"¹⁾)

2.
(name and surname)

a holder of passport/ID card No., domiciled in

.....ul. (St.)PESEL (national
identification number).....
(hereafter referred to as "Shareholder"¹⁾)

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 29 June 2020 at 3.00 p.m. and, in particular, for participating in this General
Meeting, exercising the voting right from the shares of BNP Paribas Bank Polska S.A. held
by me/us¹⁾ at this General Meeting and for performing any other activities, including
submitting all statements, giving explanations or putting forward motions necessary for
exercising this power of attorney.

.....
(signature of the Shareholder/ signature on behalf of the
Shareholder¹⁾)

.....
(place) (date)

¹⁾ - delete unnecessary

