

**Statement on intention to participate in the General Meeting  
of BNP Paribas Bank Polska S.A.  
with the use of means of electronic communication**

I, the undersigned, being a Shareholder/representative of a Shareholder\* of BNP Paribas Bank Polska S.A. (the Bank) with its registered office in Warsaw, hereby declare that:

on behalf of myself/the Shareholder\* that is

.....,  
(Shareholder's details: name/company, address/seat)

I hereby express my intention to participate in the Ordinary / Extraordinary\* General Meeting of BNP Paribas Bank Polska S.A. convened for ..... with the use of means of electronic communication

I represent that I will participate in the General Meeting in this form in person\*.

I represent that I am the authorized proxy of the Shareholder and will submit to the Company the appropriate proxy documents to represent the Shareholder in timely manner, and I will participate in the General Meeting in this form in person.\*

I represent that I am eligible to represent the shareholder and I will submit to the Company documents evidencing this fact in timely manner, and that I will participate in the General Meeting in this form in person.\*

I represent that I will participate in the General Meeting holding the following number of shares .....(in words:.....) which will be indicated in the list of shareholders entitled to participate in the General Meeting of BNP Paribas Bank Polska S.A., as prepared by Krajowy Depozyt Papierów Wartościowych S.A.\*

I accept all terms and conditions and consequences of remote participation in the General Meeting, defined in the Regulations on Participation in the General Meeting of BNP Paribas Bank Polska SA with the use of means of electronic communication and announced and published in the Announcement on Convening the General Meeting.

Data of the Shareholder/representative of the Shareholder\* eligible to participate in the General Meeting of BNP Paribas Bank Polska S.A. remotely, with the use of means of electronic communication:

**First name and surname:** .....

**Address:**.....

**ID card / passport no.\***.....

**Email address (for contact purposes and to send login):** .....

**Phone number (for contact):** .....

Signature(s) of the Shareholder/representatives of the Shareholder\*:

\_\_\_\_\_  
*first name and surname (function)*

\_\_\_\_\_  
*(first name and surname (function)*

\_\_\_\_\_  
*place and date*

\_\_\_\_\_  
*place and date*

\* delete as appropriate