

## 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 Bank BGŹ BNP  
Paribas S.A. convened on 30 March 2016 at 12.00 and, in particular, for exercising the voting  
right from the shares of Bank BGŹ BNP Paribas S.A. held by me/us 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 Shareholder<sup>1)</sup>)

....., .....2016  
(place) (date)

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