

## Power of attorney

I, the undersigned /We, the undersigned<sup>1)</sup>

1. ....  
(name and surname)

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

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

2. ....  
(name and surname)

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

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

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 Ordinary General Meeting of BNP Paribas Bank Polska S.A.  
convened on 15 April 2025 at 1.00 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/us<sup>1)</sup> 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  
Shareholder<sup>1)</sup>)

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

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

