



**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 14 April 2026 at 10.00 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