BNP PARIBAS

The bank for a changing world

Power of attorney

I, the undersigned /We, the undersigned[1)]

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 grant[1)] a Power of attorney

to Mr/ Ms[1)]…… ……..……, a holder of passport / ID card[1)]……., PESEL (national identification number) ……..… or[1)] ……..……,
with the registered office ……..….in……..……..…… ul. (St.) ……,register
……..

for representing me/us[1)] at the Extraordinary General Meeting of BNP Paribas Bank Polska S.A. convened on 15 December 2026 at 11.00 a.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[1)] 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[1)])

……, ……
(place) (date)

[1)] - delete unnecessary