

_____, _____
(place) (date)

Management Board of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna
ul. Puławska 15
02-515 Warsaw

**MOTION FROM A SHAREHOLDER TO INCLUDE SPECIFIC ISSUES IN THE AGENDA OF THE
ORDINARY GENERAL MEETING OF POWSZECHNA KASA OSZCZĘDNOŚCI BANK POLSKI
SPÓŁKA AKCYJNA CONVENED ON 20 JUNE 2013**

**APPLICANT – a shareholder representing individually at least one twentieth of the share capital
of the Bank, according to Article 401(1) of The Code of Commercial Partnerships and
Companies.**

(first name, surname or name of the company)

(place of residence/registered office)

(PESEL No., registration data, including type of the register, entity holding the register, and entry number)

(contact details: e-mail, phone number)

holding _____ shares of the Bank representing _____%
(enter number of shares held) (enter percent from total number of shares) of the
share capital of the Bank that entitle to _____ votes (enter number of votes under the
shares held)
at the Ordinary General Meeting of the Bank representing _____% of total number of votes.
(enter percent from total number of votes)

Represented by:

☐* The shareholder is a natural person who signs the motion personally

☐* Proxy: _____
(personal details of the proxy)

☐* The shareholder is a legal entity

(personal details of persons authorized to represent the shareholder)

(personal details of persons authorized to represent the shareholder)

☐* Check the appropriate box

**The Applicant, on the basis of Article 401(1) of the Code of Commercial Partnerships and
Companies, puts forward a motion to include the following issues in the agenda of the
Ordinary General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna
convened on 20 June 2013:**

(please specify below the list of items with justification or draft resolution to the proposed item)

APPLICANT'S SIGNATURE

(the Applicant or his representative should place his legible signature or a signature that allows to identify the Applicant or his representative)

NOTE:

- *If appropriate, in case of power of attorney, it should constitute an attachment to this motion along with an excerpt from the relevant register showing the method of representation of the shareholder issuing the power of attorney.*
- *In case of representation of a shareholder being a legal entity – according to the rules of representation, it is necessary to attach to this motion an excerpt from the relevant register showing the method of representation of the shareholder.*
- *Also, the motion has to be accompanied by a certificate /certificate of deposit/ in the form of attachment issued by the relevant entity, confirming that the shareholder holds a number of shares corresponding to the part of share capital of the Bank necessary to submit a motion.*
- *This form, after filling and signing according to the instructions provided herein, along with original or copied documents confirming appropriate representation of the shareholder, may be submitted to the Bank in writing.*
- *Also, this form, after filling and signing according to the instructions provided herein, can be submitted to the Bank in electronic form as an attachment to electronic mail in PDF format. In that case, documents confirming appropriate representation of the shareholder have to be submitted to the Bank also in the form of attachments. All attachments should be in PDF format. E-mail address for the submission of the electronic copy of the motion: wza@pkobp.pl*
- *All data should be entered correctly, as it is possible that the motion will be subject to verification and that it will be rejected once the data are incorrect.*