

.....
(place, date)

Power of Attorney

I the undersigned..... (name and surname), holder of an identity card/passport/another official identity document series and number....., with the PESEL personal identity no., e-mail address....., telephone no.....declare that, in accordance with the personal certificate of entitlement to attend the Annual General Meeting Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna convened for 6 May 2019 (further referred to as the “**Annual General Meeting**”) issued by with the number, I am entitled to exercise the voting rights attached to shares of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna and I hereby grant the power of attorney to:

Mr./Ms. (name and surname) holder of an identity card/passport/another official identity document series and number....., with the PESEL personal identity no., e-mail address....., telephone no.

or

..... (entity/firm name) with its registered seat in entered into the register..... with no....., NIP..... e-mail address....., telephone no.....

to represent me at the Annual General Meeting and to exercise all my rights attached to (no. of shares in words:) of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna / all the shares of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna I hold. Should adjournment of the Annual General Meeting be announced, the proxy will be authorised to act until the close of the Annual General Meeting. This proxy is authorised / not authorised to grant further powers of attorney.

.....
(signature)