

Sample Power of Attorney granted by a natural person for attendance of the Extraordinary General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna convened for 25 February 2016

.....
(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 Extraordinary General Meeting Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna convened for 25 February 2016 (further referred to as the “Extraordinary **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 Extraordinary 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 Extraordinary General Meeting be announced, the proxy will be authorised to act until the close of the Extraordinary General Meeting. This proxy is authorised / not authorised to grant further powers of attorney.

.....
(signature)