

*Template of a Power of Attorney*

[place, date]

Power of Attorney

I *[(forename and surname), holder of identity document No. [number of document] / (acting on behalf of name of legal person)]* hereby authorise Mr/Ms *[forename and surname]*, holder of identity document No. *[number of document]* to attend the Ordinary General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna on 26 June 2014 and to exercise voting rights under the shares in PKO Bank Polski SA held *[by me / by (name of the legal person)]*.