

\_\_\_\_\_, \_\_\_\_\_  
(place) (date)

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

**MOTION FROM A SHAREHOLDER TO NOTIFY OF DRAFT RESOLUTIONS ON ITEMS INCLUDED IN THE AGENDA OR ITEMS TO BE INCLUDED IN THE AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF POWSZECHNA KASA OSZCZĘDNOŚCI BANK POLSKI SPÓŁKA AKCYJNA CONVENED ON 25 FEBRUARY 2016**

**APPLICANT – a shareholder representing individually at least one twentieth of the share capital of the Bank, according to Article 401(4) of the Commercial Companies Code**

\_\_\_\_\_  
(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 Extraordinary 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

## CONTENT OF THE MOTION

**On the basis of Article 401(4) of the Commercial Companies Code, the Applicant hereby notifies of the following draft resolutions on issues included in the Agenda or the issues which are to be introduced into the Agenda of the Extraordinary General Meeting of the Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna convened on 25 February 2016:**

(please enter below a list of issues with an item in the Agenda to which the motion refers to and present draft resolutions in wording suggested by the Applicant)

## APPLICANT'S SIGNATURE

(the Applicant or his representative should place his legible signature or a signature that allows to identify the specific 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](mailto: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.*