

Sample Power of Attorney granted by a natural person for attendance of the Annual General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna convened for 25 June 2015

.....
(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 25 June 2015 (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)