

Power of Attorney

I/We the undersigned

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

.....(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.....

authorised to act on behalf of (shareholder's firm/name) with the registered seat in, registered in..... with no....., NIP....., (further referred to as the "**Shareholder**") 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 13 March 2017 (further referred to as the "**Extraordinary General Meeting**") issued by with the number....., the Shareholder is entitled to exercise the voting rights attached to shares of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna and I/we 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.

albo

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

to represent the Shareholder at the Extraordinary General Meeting and to exercise all the shareholder rights attached to (no. of shares in words:) of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna / all the shares held in Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna. 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

position:

date:

signature

position:

date: