

*Template of a Power of Attorney*

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(place, date)

**The Power of Attorney**

I the undersigned (name and surname) using the ID No. (number of the ID) / (business name of a legal entity, identification data in accordance with the relevant laws, including but not limited to, KRS number, NIP number, Regon number, registered seat's address, information on share capital) hereby grant to (name and surname) using the ID No. (number of the ID) the power of attorney to participate and exercise the voting rights connected with the stocks of Kredyt Bank S.A. owned by (name and surname/name of the legal entity) during the Extraordinary General Assembly of Kredyt Bank S.A convened on July 30, 2012.

Shareholder's signature(s)

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