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(city and date)

FORM ALLOWING TO EXERCISE A VOTING RIGHT BY A PROXY

The Form concerns exercising a voting right by a Proxy at the Extraordinary General Meeting of Bank Zachodni WBK S.A. with its registered office in Wrocław, convened for 13th February 2013 at 10:00 a.m. in Warsaw in Radisson Blu Centrum Hotel, ul. Grzybowska 24, conference room on the first floor.

Shareholder's details*:

I. Natural person:

First and last name:			
ID series and number			
E-mail:		Phone:	

II. Legal person or an organizational unit with legal capacity but without legal personality:

Name:			
Address:			
Registration Court, Unit:			
KRS No.:			
REGON:			
NIP:			
Share capital:			
Foreign entity's details: (to be filled out when a POA is granted by a foreign entity)			
E-mail:		Phone:	

*(items I or II to be filled out depending on who the Shareholder is)

Proxy's details**:

I. Natural Person:

First and last name:			
ID series and number:			
E-mail:		Phone:	

II. Legal person or an organizational unit with legal capacity but without legal personality:

Name:			
Address:			
Registration Court, Unit:			
KRS No.:			
REGON:			
NIP:			
Share capital:			
Foreign entity's details: (to be filled out when a POA is granted to a foreign entity)			
E-mail:		Phone:	

** (items I or II to be filled out depending on who acts as a Proxy)

GUDIELINES ON GIVING A VOTE BY A PROXY

re: section 2 of the agenda

RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF BANK ZACHODNI WBK SPÓŁKA AKCYJNA

dated 13 February 2013

re: election of the Chairman of The General Meeting

For:	<input type="checkbox"/>	Against:	<input type="checkbox"/>	I abstain from voting:	<input type="checkbox"/>	At Proxy's discretion:	<input type="checkbox"/>
		Objection:	<input type="checkbox"/>				
No. of shares:		No. of shares:		No. of shares:		No. of shares:	

re: section 4 of the agenda

RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF BANK ZACHODNI WBK SPÓŁKA AKCYJNA

dated 13 February 2013

re: adopting of the agenda for the meeting

For:	<input type="checkbox"/>	Against:	<input type="checkbox"/>	I abstain from voting:	<input type="checkbox"/>	At Proxy's discretion:	<input type="checkbox"/>
		Objection:	<input type="checkbox"/>				
No. of shares:		No. of shares:		No. of shares:		No. of shares:	

re: section 5 of the agenda

RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF BANK ZACHODNI WBK SPÓŁKA AKCYJNA

dated 13 February 2013

re. appointing the Supervisory Board Member

Pursuant to art. 385 §1 of the Commercial Companies Code, the following is hereby resolved:

§ 1

Mr. David R. Hexter shall be appointed as a member of the Supervisory Board of Bank Zachodni WBK S.A.

§ 2

The resolution becomes effective as of the date of its adoption.

For:	<input type="checkbox"/>	Against:	<input type="checkbox"/>	I abstain from voting:	<input type="checkbox"/>	At Proxy's discretion:	<input type="checkbox"/>
		Objection:	<input type="checkbox"/>				
No. of shares:		No. of shares:		No. of shares:		No. of shares:	

**RESOLUTION
OF THE EXTRAORDINARY GENERAL MEETING OF
BANK ZACHODNI WBK SPÓŁKA AKCYJNA**

dated 13 February 2013

re. appointing the Supervisory Board Member

Pursuant to art. 385 §1 of the Commercial Companies Code, the following is hereby resolved:

§ 1

Mr. Guy Libot shall be appointed as a member of the Supervisory Board of Bank Zachodni WBK S.A.

§ 2

The resolution becomes effective as of the date of its adoption.

For:	<input type="checkbox"/>	Against:	<input type="checkbox"/>	I abstain from voting:	<input type="checkbox"/>	At Proxy's discretion:	<input type="checkbox"/>
		Objection:	<input type="checkbox"/>				
No. of shares:		No. of shares:		No. of shares:		No. of shares:	