

**POWER-OF-ATTORNEY TO ATTEND AN EXTRAORDINARY GENERAL  
MEETING OF ALIOR BANK S.A.**

I / We, the undersigned \*

\_\_\_\_\_  
(full name)

holder of identity card number \_\_\_\_\_, residing in \_\_\_\_\_ at Str.  
\_\_\_\_\_ personal identification no. \_\_\_\_\_ (PESEL or other identity  
number if applicable)

\_\_\_\_\_  
(full name)

holder of identity card number \_\_\_\_\_, residing in \_\_\_\_\_ at Str.  
\_\_\_\_\_ personal identification no. (PESEL or other identity number if applicable)  
\_\_\_\_\_ (hereinafter: "the Shareholder")

or\*

acting on behalf of: \_\_\_\_\_ with registered office in \_\_\_\_\_  
at Str. \_\_\_\_\_ entry in the companies register no. \_\_\_\_\_ (KRS or  
appropriate National Business Register) (hereinafter: "the Shareholder")

do hereby authorise:

Mr/Ms \_\_\_\_\_, holder of the passport/identity card\* no. \_\_\_\_\_,  
personal identification no. \_\_\_\_\_ (PESEL or other identity number if  
applicable)

or\*

\_\_\_\_\_ with registered office in \_\_\_\_\_ at Str.  
\_\_\_\_\_ entry in the companies register no. \_\_\_\_\_ (KRS  
or appropriate National Business Register)

to represent the Shareholder at the Extraordinary General Meeting of Alior Bank S.A.  
convened to be held on 28 November 2013 at 10:00 in Warsaw, and in particular to exercise  
the right to vote at this General Meeting, and to make statements, explanations or file motions  
required to fulfill the purpose hereof.

\_\_\_\_\_, \_\_\_\_\_ 2013  
(place) (date)

\_\_\_\_\_  
(signature of the Shareholder / for the Shareholder\*)