



ING Bank Śląski S.A.  
General Meeting

TEMPLATE

**POWER OF ATTORNEY TO PARTICIPATE  
IN THE GENERAL MEETING  
OF ING BANK ŚLĄSKI S.A.**

I/ we the undersigned\*

.....  
(name and surname)

holding ID card no. ...., residing in .....  
at ul. .... PESEL no .....

.....  
(name and surname)

holding ID card no. ...., residing in .....  
at ul. .... PESEL no .....

(hereinafter referred to as "Shareholder")

or\*

acting on behalf of: ..... with its registered office in .....  
at ul. .... entered into the register .....

(hereinafter referred to as "Shareholder")

I/ we hereby authorise:

Mr./Ms. ...., holding passport/ ID card no. \*  
....., PESEL no. ....

or\*

....., with its registered office in .....  
at ul. .... entered into the register .....

to represent the Shareholder at the General Meeting of ING Bank Śląski S.A., to be held in Katowice, on 31 March 2016, at 12:00 noon, and in particular to exercise the right to vote at this General Meeting and to make statements, provide explanations or submit motions necessary to execute this Power of Attorney.

..... 2016  
(place) (date)

.....  
(signature of the Shareholder/ on behalf of the Shareholder\*)

\* - delete as appropriate