

....., (date)2011

Proxy

I/we, the undersigned, acting as the shareholder(s) of Nordea Bank Polska S.A. in Gdynia hereby grant a proxy to Mr/Mrs residing at, holding a personal identity document number....., to represent me/the company represented by us at the Extraordinary General Meeting of Shareholders of Nordea Bank Polska S.A. in Gdynia on 05.09.2011, in particular, to exercise the voting right attached to the shares held by me/the company represented by us and to vote in all matters included in the agenda.

The person acting as proxy shall exercise all rights vested in a shareholder at the General Meeting of Shareholders, unless otherwise stipulated in the text of the proxy document.

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- a) name and surname and signature (applicable to natural persons)
- b) signatures of persons entitled to represent and company seal (applicable to legal persons)

INFORMATION FOR THE SHAREHOLDER

1. In the event of any discrepancies between the shareholder's particulars indicated in the proxy document and the data recorded on the shareholders list prepared on the basis of the list received from the entity operating the securities deposit (Krajowy Depozyt Papierów Wartościowych SA w Warszawie) delivered to Nordea Bank Polska in pursuance of art. 406³ of the Commercial Companies Code, the shareholder may not be allowed to participate in the Extraordinary General Meeting of Shareholders.
2. A notice of granting or revocation of a proxy in electronic form should be given not later than 12:00 on the day preceding the date of the General Meeting of Shareholders.
3. In order to verify the validity of the proxy granted in electronic form and to verify the identity of the shareholder and of the person acting as a proxy, upon receiving a notice of granting a proxy in electronic form, Nordea Bank Polska verifies whether documents were enclosed in electronic form (scanned images) allowing the identification and verification of the shareholder and of his proxy and whether, in the case of legal persons and organizational units, the rules of representation of these entities were followed. In addition, the Bank has the right to contact the shareholder at the telephone number indicated by him or send an e-mail message with a reply request in order to verify that the shareholder in question granted a proxy in electronic form.
4. All documents delivered to Nordea Bank Polska by e-mail should be converted (scanned) to the PDF format.
5. The method of voting during the Ordinary General Meeting of Shareholders is described in the Regulations of the General Meeting of Shareholders.
6. The use of the proxy forms, made available by Nordea Bank Polska is not obligatory for the shareholder and is not a necessary condition for a vote to be cast by a proxy at the General Meeting of Shareholders.