

....., (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 Ordinary General Meeting of Shareholders of Nordea Bank Polska S.A. in Gdynia on 08.04.2010, 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.

.....

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