_____ day of_____
(place)   *(date)*

The Management Board
PAMAPOL Spółka Akcyjna
ul. Wieluńska 2
97-438 Rusiec

 NOTIFICATION ON A LEGAL PERSON GRANTING A PROXY IN ELECTRONIC FORM

Shareholder making the notification:

(Enter data which unequivocally identify the Shareholder, as well as contact e-mail address and telephone number)

_____
(business name)

_____
(registered office and address)

_____
(tax identification number (NIP), registration data including type of registration, entity maintaining the register, and registration number)

_____
(contact e-mail address, telephone number)

holding_____ * [1] shares in PAMAPOL Spółka Akcyjna

(number of shares)

entered in the share register in _____ * [2]

(name of institution maintaining the register)

providing entitlement to exercise _____votes at the Ordinary General Meeting

(number of votes)

of Shareholders of PAMAPOL Spółka Akcyjna convened for _____2011

(date)

hereby announces that, on _____a proxy was granted

(date)

in electronic form to_____ identifying him/herself by

(given name and surname)

_____ No. _____

(name of document):   *(number of document)*

to represent the Shareholder and owner of the aforementioned shares in PAMAPOL Spółka Akcyjna at the Ordinary General Meeting of Shareholders of PAMAPOL Spółka Akcyjna convened for _____ 2011 by participating in that Ordinary General Meeting of Shareholders

(date)

and exercising on behalf of the Shareholder the voting rights attached to all of the aforementioned shares.

▪ this notification is identical with granting a proxy to the aforementioned person

- I attach hereto the proxy granted in the form of an electronic file

- I attach hereto the documents which must be presented in order to verify the authorisation to represent the Shareholder, in the form of PDF files

*1 If the Shareholder has shares recorded on more than one securities account and grants separate proxies to execute rights attached to the shares on each of those accounts, enter the number of shares from a given securities account.

*2 If the shareholder has shares recorded on more than one securities account and grants separate proxies to execute rights attached to the shares on each of those accounts.

- *Mark the appropriate field