

\_\_\_\_\_ day of \_\_\_\_\_  
(place) (date)

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

**NOTIFICATION ON A NATURAL PERSON GRANTING A PROXY IN  
ELECTRONIC FORM**

Shareholders making the notification:

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

\_\_\_\_\_  
(given name and surname)

\_\_\_\_\_  
(address)

\_\_\_\_\_  
(personal identification number (PESEL))

\_\_\_\_\_  
(contact e-mail address, telephone number)

holding \_\_\_\_\_<sup>1</sup> \* shares in PAMAPOL Spółka Akcyjna  
(number of shares)

entered in the share register in \_\_\_\_\_<sup>2</sup> \*  
(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 announce 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

\_\_\_\_\_  
(signatures of persons authorised to represent the Shareholder)

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

\*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