

ING Bank Śląski S.A.

ul. Puławska 2,

02-566 Warsaw

Fax: 48 22 8204180, 48 22 8204169

Forms of Instructions

1. Settlement Instruction re: Financial Instruments Purchase Transaction - Receive Financial Instruments against Payment;
2. Settlement Instruction re: Financial Instruments Sale Transaction - Deliver Financial Instruments against Payment;
3. Settlement Instruction re: Transaction on/Transfer of Financial Instruments - Receive Financial Instruments without Payment;
4. Settlement Instruction re: Transaction on/Transfer of Financial Instruments - Deliver Financial Instruments without Payment;
5. Instruction to Block Financial Instruments and Issue a Deposit Certificate;
6. Instruction to Issue a Certificate;
7. Instruction to Issue Certificate Confirming the Right to Participate in a General Meeting;
8. Instruction to Issue Certificate of Bearer Shares Document Deposit;
9. Instruction to Issue Certificate of Registered Shares Document Deposit;
10. Instruction to Reply to a Public Tender to Sell Shares;
11. Instruction to Exercise Pre-emptive Rights;
12. Form of Power of Attorney (re: subscription for shares of new issue);
13. Derivatives Account Instruction;
14. Derivatives Instruction - Posting Initial Margin;
15. Derivatives Instruction - Withdrawal of Initial Margin;
16. Derivatives Instruction - Selection of Brokerage Firm.

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Settlement Instruction re: Financial Instruments Purchase Transaction

Receive Financial Instruments against Payment

New Instruction

Instruction Cancellation

Account Holder's Name*			
Account Holder's Custody Account number with ING Bank Śląski S.A.*			
Account Holder's Bank Account Number (re: debt securities in non-public trading)			
Instruction Reference Number (assigned by Account Holder)*			
Reference Numbers of other Instructions correlated with this Instruction (BSB/SBB, REPO)*			
Transaction Execution Date*			
Transaction Settlement Date*			
Financial Instrument's ISIN Code / Financial Instrument description)*			
Number of Financial Instruments or total nominal value of debt instruments*			
Transaction Settlement Value*		Currency:	
Entity making delivery of Financial Instruments*			
Number of Custody Account of the entity delivering Financial Instruments*			
Institution maintaining a Custody Account for the entity delivering Financial Instruments (BIC code)*			
Clearing Depository (KDPW, CBL, ECL, BNY, other)			
Additional Information:			

*mandatory

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Settlement Instruction re: Financial Instruments Sale Transaction

Deliver Financial Instruments against Payment

 New Instruction

 Instruction Cancellation

Account Holder's Name*			
Account Holder's Custody Account number with ING Bank Śląski S.A.*			
Account Holder's Bank Account Number (re: debt securities in non-public trading)			
Instruction Reference Number (assigned by Account Holder)*			
Reference Numbers of other Instructions correlated with this Instruction(BSB/SBB, REPO)*			
Transaction Execution Date*			
Transaction Settlement Date*			
Financial Instrument's ISIN Code / Financial Instrument description*			
Number of Financial Instruments or total nominal value of debt instruments*			
Transaction Settlement Value*		Currency:	
Entity receiving Financial Instruments*			
Account number of entity receiving Financial Instruments*			
Institution maintaining a Custody Account for the entity receiving Financial Instruments (BIC code)*			
Clearing Depository (KDPW, CBL, ECL, BNY, other)			
Additional Information			

*mandatory

Date and Account Holder's
Signature

Key

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Settlement Instruction re: Transaction on/Transfer of Financial Instruments

Receive Financial Instruments without Payment

New Instruction

Instruction Cancellation

Account Holder's Name*	
Account Holder's Custody Account number with ING Bank Śląski S.A.*	
Instruction Reference number assigned by Account Holder*	
Transaction Execution Date (not applicable to Transfers)*	
Transaction/Transfer Settlement Date *	
Financial Instrument's ISIN Code (Financial Instrument description)*	
Number of Financial Instruments or total nominal value of debt instruments*	
Entity making delivery of Financial Instruments*	
Number of Custody Account of entity providing Financial Instruments*	
Institution maintaining a Custody Account for the entity providing Financial Instruments (BIC code)*	
Clearing Depository (KDPW, CBL, ECL, BNY, other)	
Additional Information:	

*mandatory

Date and Account Holder's
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Settlement Instruction re: Transaction on/Transfer of Financial Instruments

Deliver Financial Instruments without Payment

New Instruction

Instruction Cancellation

Account Holder's Name*	
Account Holder's Custody Account number with ING Bank Śląski S.A.*	
Instruction Reference number assigned by Account Holder*	
Transaction Execution Date (not applicable to Transfers)*	
Transaction/Transfer Settlement Date*	
Number of Financial Instruments (ISIN code / Financial Instrument description*)	
Transaction volume (number of Financial Instruments or total nominal value of debt instruments)*	
Entity receiving Financial Instruments*	
Account number of entity receiving Financial Instruments*	
Institution maintaining an account for the entity receiving Financial Instruments (BIC code)*	
Clearing Depository (KDPW, CBL, ECL, BNY, other)	
Additional Information:	

*mandatory

Date and Account Holder's
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Instruction to Block Financial Instruments And Issue a Deposit Certificate

New Instruction

Instruction Cancellation

Account Holder's Name	
Account Holder's Custody Account number with ING Bank Śląski S.A.	
Instruction Reference Number assigned by Account Holder	
Block Effective Date	
Financial Instrument's ISIN Code / Financial Instrument description	
Number of financial instruments blocked	
Purpose why the block is established	
Period for which the block is established	
Please deliver Deposit Certificate	<input type="checkbox"/> To our mailing address by registered post <input type="checkbox"/> To our mailing address by courier <input type="checkbox"/> We will pick it up from the Bank <input type="checkbox"/> To the following address:
Additional Information:	

Date and Account Holder's
Signature

Key

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Instruction to Issue a Certificate

New Instruction

Instruction Cancellation

Account Holder's Name	
Account Holder's Custody Account number with ING Bank Śląski S.A.	
Instruction Reference Number assigned by Account Holder	
Number of Financial Instruments (ISIN code / Financial Instrument description)	
Purpose why the Certificate is issued	
Please deliver the Certificate	<input type="checkbox"/> To our mailing address by registered post <input type="checkbox"/> To our mailing address by courier <input type="checkbox"/> We will pick it up from the Bank <input type="checkbox"/> To the following address:
Additional Information:	

Date and Account Holder's
Signature

Key

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Instruction to Issue Certificate Confirming the Right to Participate in a General Meeting

New Instruction

Instruction Cancellation

Account Holder's Name	
Account Holder's Custody Account number with ING Bank Śląski S.A.	
Instruction Reference Number assigned by Account Holder	
Financial Instrument's ISIN Code / Financial Instrument description	
Number of Financial Instruments	
General Meeting Date	
Please deliver the Certificate	<input type="checkbox"/> To our mailing address by registered post <input type="checkbox"/> To our mailing address by courier <input type="checkbox"/> We will pick it up from the Bank
Additional Information:	

Date and Account Holder's
Signature

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Instruction to Issue Certificate Of Bearer Shares Document Deposit

New Instruction

Instruction Cancellation

Account Holder's Name	
Account Holder's Custody Account number with ING Bank Śląski S.A.	
Instruction Reference Number assigned by Account Holder	
Financial Instrument's ISIN Code / Financial Instrument description	
Number of Financial Instruments to be blocked until General Meeting is closed	
General Meeting Date	
Date of registration for participation at the General Meeting (record date)	
Please deliver the Certificate	<input type="checkbox"/> To our mailing address by registered post <input type="checkbox"/> To our mailing address by courier <input type="checkbox"/> We will pick it up from the Bank <input type="checkbox"/> To the Issuer's mailing address by courier mail
Additional Information:	

Date and Account Holder's
Signature

Key

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Instruction to Issue Certificate Of Registered Shares Document Deposit

New Instruction

Instruction Cancellation

Account Holder's Name	
Account Holder's Custody Account number with ING Bank Śląski S.A.	
Instruction Reference Number assigned by Account Holder	
Financial Instrument's ISIN Code / Financial Instrument description	
Number of Financial Instruments to be blocked	
Purpose why the Certificate is issued:	<input type="checkbox"/> share dematerialization <input type="checkbox"/> share redemption <input type="checkbox"/> other(please specify):
Please deliver the Certificate	<input type="checkbox"/> To our mailing address by registered post <input type="checkbox"/> To our mailing address by courier <input type="checkbox"/> We will pick it up from the Bank <input type="checkbox"/> To the Issuer's mailing address by courier mail
Additional Information:	

Date and Account Holder's
Signature

Key

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Instruction to Reply to a Public Tender to Sell Shares

New Instruction

Instruction Cancellation

Account Holder's Name	
Account Holder's Custody Account number with ING Bank Śląski S.A.	
Instruction Reference number assigned by Account Holder	
Name of entity making the public tender and Notice of Public Tender Date	
Date when shares were blocked and deposit certificate was issued	
Financial Instrument's ISIN Code	
Number of shares referred to in the reply to public tender	
Sale Price Limit	Currency:
Instruction re: Deposit Certificate	<input type="checkbox"/> Please deliver to entity accepting subscriptions <input type="checkbox"/> Please issue at the Bank's office <input type="checkbox"/> Please deliver to the following address:
Share subscription made by	<input type="checkbox"/> Bank on behalf of the Account Holder* <input type="checkbox"/> Account Holder * - limited power of attorney required
Entity accepting the instruction to sell (which provides brokerage services to the Account Holder)	
Irrevocable instruction to sell shares is placed by	<input type="checkbox"/> Bank on behalf of the Account Holder* <input type="checkbox"/> Account Holder * - limited power of attorney required
Additional Information:	Unless otherwise provided in this Instruction, deadlines provided in the publicly announced terms and conditions of tender offer apply

Date and Account Holder's
Signature

Key

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Instruction to Exercise Pre-emptive Rights

New Instruction

Instruction Cancellation

Account Holder's name			
Account Holder's Custody Account number with ING Bank Śląski S.A.			
Instruction Reference number assigned by Account Holder			
Date of delivery of pre-emptive rights			
Subscription execution date			
Name of pre-emptive rights (ISIN code/PP description)			
Number of pre-emptive rights exercised			
Name of shares to be received			
Name of shares to be received (re: additional subscription)			
Issue Price:		Currency:	
Entity processing subscriptions to which pre-emptive rights shall be provided			
Number of bank account into which subscription monies must be transferred			
Total subscription amount to be provided		Currency:	
Subscription is made by	<input type="checkbox"/> Bank on behalf of the Account Holder* <input type="checkbox"/> Account Holder * - limited power of attorney required		
Additional Information:			

Date and Account Holder's
Signature

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Warsaw, date:

POWER OF ATTORNEY

(Form)

We, **[insert Account Holder's name]**, with registered office at **[insert full registered address]**, entered in **[insert name of register]** under KRS No. **[insert KRS number]**, maintained by the District Court in **[insert name of city/town]**, **[insert division number]** Commercial Division of the National Court Register, with share capital of PLN **[insert amount of share capital]** and paid-in share capital of PLN **[insert amount of capital paid in]**, VAT registration (NIP) no. **[insert NIP number]**, (hereinafter the "Client")

hereby grant to ING Bank Śląski Spółka Akcyjna, with its registered office in Katowice, at ul. Sokolska 34, entered in the National Court Registered maintained by the District Court in Katowice, Commercial Division of the National Court Register under no. KRS 0000005459 (hereinafter the "Attorney"), this power of attorney to take the activities set out hereinbelow in relation to Third Parties:

1. To take, for and on behalf of the Client, on the basis of an instruction placed by the Client with the Attorney, as per the form attached as Exhibit 1 hereto (*Settlement Instruction re: Pre-emptive Rights*), all activities in connection with the subscription for shares of new issue (making subscriptions) in relation to shares issued by companies admitted to organized trading in Poland, currently constituting part of assets kept in the Client's Custody Accounts maintained by the Attorney, in connection with the exercise of pre-emptive rights and other rights to acquire shares of new issue to which the Client is eligible, subject to the terms and conditions specified in applicable regulations, in particular in relation to publicly announced dates and price-related conditions.
2. To take, for and on behalf of the Client, on the basis of an instruction placed by the Client with the Attorney, as per the form attached as Exhibit 2 hereto (*Settlement Instruction re: Reply to a Public Tender to Sell Shares*), all activities in connection with responding to public tender offers to subscribe for the sale of shares and to exercise pre-emptive rights in relation to shares, selected by the Client, registered in the Client's account(s) maintained by the Attorney, in companies admitted to trading on an organized market in Poland in Poland, subject to terms and conditions outlined in separate instructions placed by the Client and on condition that the Client fulfils additional requirements specified in the terms and conditions of the tender offer referred to above.
3. To undertake any other activities as may be instructed by the Client.

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We hereby authorize the Attorney to consent on our behalf to our personal data being processed for the purposes of the Personal Data Protection Act of 29 August 1997 (amended and restated text in Journal of Laws of 2002, no. 101, item 926, as amended) by third parties in situations where the granting of such consent to such parties is a condition to the activities referred to in Sections 1 and 2 hereinabove being taken.

We authorize the Attorney to present the instructions referred to in Sections 1 and 2 and this Power of Attorney for the purpose of each activity authorized hereunder in relation to third parties.

In furtherance of the powers granted hereunder, the Attorney may act as the other party to a legal transaction.

.....

(date and signatures of signatory(-ies) granting the power of attorney)

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Derivatives Account Instruction

Custody Account Number:

Account Holder's name:

1. NKK number and other details of the entity *

1.1. NKK allocation

Please be advised as follows:

The Polish National Depository for Securities (KDPW) has assigned the following 'NKK' Account Holder Number to us:

This number will be used to register and clear transactions executed via brokerage firms and cleared by ING Bank Śląski S.A. as our clearing participant.

or

1.2. NKK allocation application

We have not been assigned an 'NKK' account holder ID number by the KDPW Depository and we request that ING Bank Śląski S.A. attend to all formalities so as to obtain an NKK number allocation.

2. Application to open portfolios within NKK *

We request that ING Bank Śląski S.A. open Derivative(s) portfolios marked with the following numbers

3. Entities executing transactions *

Please note that transactions on the Derivatives Market will be executed via the following brokerage firms on the following portfolios and bank accounts:

No.	Brokerage firm	Portfolio No.	(Collateral) bank account number
1.			
2.			
3.			
4.			
5.			

We represent that we executed or, by the time we launch our operations on the Derivatives Market, will have effectively executed brokerage services agreements in relation to Derivatives with these brokerage firms.

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4. Mandatory reporting requirements (EMIR) *

4.1. We have the following LEI (pre - LEI) number: _____

or

4.2. We are not an entity obligated to report transactions to the trade repository under the EMIR.

5. Consent / no consent to report transactions to the trade repository by KDPW_CCP*

5.1. **(Y)** We hereby consent to our transactions being reported to the trade repository of KDPW_CCP's choice and we agree to pay ING Bank Śląski related costs re-invoiced by KDPW_CCP to ING Bank Śląski SA.

or

5.2. **(N)** We hereby withhold our consent to our transactions being reported by KDPW_CCP to the trade repository of its choice.

6. Additional reporting requirements (EMIR)**

6.1. **(Y)** We are a "financial counterparty" within the meaning of the EMIR*,

or

6.2. **(N)** We are a "non-financial counterparty" within the meaning of the EMIR*

and

6.2.1. **(Y)** Our derivative transactions are directly linked to our treasury activities within the meaning of the EMIR or

(N) Our derivative transactions are not directly linked to our commercial or treasury activities within the meaning of the EMIR *

and

6.2.2. **(T)** We have reached the clearing threshold within the meaning of the EMIR

(N) We have not reached the clearing threshold within the meaning of the EMIR *

.....
Date and time

Account Holder's signature

Key

* - mark the selected option with an "x" and complete the field only if you intend to make a change;

** - please complete only if you mark option under 4.1.

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Derivatives Instruction

Posting Initial Margin

Account Holder's Name

Custody Account Number

Settlement Account Number (to be debited).....

Collateral Account Number (to be credited)

[NKK

Portfolio

Brokerage Firm's Name.....

Block is made for the period from do

Amount of funds to be blocked

.....
Date and time

.....
Account Holder's signature

.....
Key

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Derivatives Instruction

Withdrawal of Initial Margin

Account Holder's Name

Custody Account Number

Settlement Account Number (to be credited)

Collateral Account Number (to be debited).....

[NKK

Portfolio

Amount of funds to be unblocked

.....
Date and time

.....
Account Holder's signature

.....
Key

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Derivatives Instruction

Selection of Brokerage Firm

Account Holder's Name

Custody Account Number

[NKK

Portfolio

In connection with a block of funds earmarked for collateral deposits, made on, for the period from to, please provide information about collateral security posted under and in accordance with the Terms and Conditions only to the following brokerage firm, starting from to the day on which the block established on funds earmarked for collateral deposits expires.

.....
Date and time

.....
Account Holder's signature

.....
Key