

**Regulations specifying detailed rules for participation in General Meetings of  
Getin Holding S.A. by means of electronic communication adopted by the resolution of  
Supervisory Board of Getin Holding S.A. no. 13 of 3 April 2020**

§1

1. These regulations were drawn up and adopted in accordance with Article 406(5) of the Act of 15 September 2000 - Kodeks Spółek Handlowych [Commercial Companies Code] (Dz.U. [Journal of Laws] of 2019, item 505, consolidated text, as amended).
2. These regulations specify detailed rules for participation in General Meetings of Getin Holding S.A. based in Wrocław (hereinafter: the Company) by means of electronic communication.

§2

1. Participation in the Company's General Meeting can also take place by means of electronic communication.
2. The possibility of participation in the Company's General Meeting using electronic communication means shall be decided by the person convening the General Meeting.
3. Participation in General Meetings by means of electronic communication includes:
  - a) real-time transmission of the meeting to the public Internet,
  - b) real-time two-way communication of all persons participating in General Meetings, where they can express themselves during the General Meeting, staying in a different place than the place of the General Meeting,
  - c) exercising the right to vote during the General Meeting in person or by proxy.
4. Detailed organisational and technical requirements for participation in the General Meeting by electronic communication means are specified by the person convening the General Meeting.
5. If the Company is notified of the intention to participate in the General Meeting using electronic communication means, the shareholder or their proxy will be provided with information necessary to obtain electronic access to the meeting in a secure manner. The manner of providing this information shall be determined by the person convening the General Meeting.
6. Shareholders using electronic communication means to participate in the General Meeting shall bear the associated risks, in particular those resulting from the inability to receive transmissions, communications, or to exercise voting rights during the General Meeting as a result of connection failures or disruptions.

§3

1. The Company's Shareholders intending to participate in General Meetings by electronic communication means may do so only using the electronic mail address indicated in the announcement of convening the General Meeting.

2. A shareholder wishing to participate in a General Meeting by means of electronic communication should send to the Company, by means of the address referred to in item 1, notification of the intention to participate in the General Meeting (the person convening the General Meeting can specify a specimen notification), as well as:
  - in the case of a natural person, a scan of identity card or passport (containing data to identify the holder),
  - in the case of a legal person or organisational unit without legal personality, a scan of an extract from the register relevant for that person/entity.
3. In the case of the intention to participate in a General Meeting by a proxy, apart from the documents referred to in § 3 item 2, additionally the following should be sent via the electronic mail address referred to in § 3 item 1:
  - a) a scan of the power of attorney granted, containing data of the principal or persons acting on their behalf in accordance with representation rules of the principal,
  - b) a scan of identity card or passport (containing data allowing identification of the holder) of the proxy being a natural person,
  - c) a scan of the extract from the register relevant for an attorney that is a legal person or an organisational unit without legal personality,
  - d) e-mail address for communication with the shareholder or their proxy.
4. Management Board of the Company can indicate additional ways of communication with the Company using electronic communication means, including for notification about granting a power of attorney in electronic form, including information about it in the announcement of convening a General Meeting.
5. Provisions of § 3 item 3-4 shall apply accordingly to the notice of revocation of a power of attorney in electronic form.
6. The Company will verify the powers of the given shareholder that submitted to the Company a notice of their intention to participate in the General Meeting on the basis of the list of shareholders entitled to participate in General Meetings received from the KDPW [*Central Securities Depository of Poland*].  
To carry out proper verification, the Company can contact the shareholder or proxy using the contact details indicated in the notification sent.
7. After positive verification of the shareholder's rights and any powers of attorney granted, before the date of the General Meeting, the Company will send to the shareholder or their proxy, to the e-mail address provided by the shareholder in the notification, detailed instructions on how to register to the IT platform enabling participation in the General Meeting by means of electronic communication with the login credentials, which will at the same time confirm the right to participate in the General Meeting by electronic communication means.
8. The Company provides real-time transmission of General Meetings over the Internet at the website indicated in the announcement of convening the General Meeting.

§4

1. With respect to the matters not regulated by these Regulations, the provisions of the Articles of Association, the Regulations of the General Meeting, and the provisions of the Commercial Companies Code shall apply.
2. The regulations shall enter into force on 3 April 2020.