

\_\_\_\_\_, date \_\_\_\_\_  
(place) (date)

Management Board  
Getin Holding S.A.  
ul. Gwiaździsta 66  
53-413 Wrocław

**NOTIFICATION OF GRANTING A POWER OF ATTORNEY IN ELECTRONIC FORM BY A LEGAL ENTITY**

The notifying Shareholder:

(enter details clearly identifying the Shareholder and contact details: e-mail address and telephone number(s))

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
(street address, postal code, place, country)

\_\_\_\_\_  
(registry data: registry no.)

\_\_\_\_\_  
(contact details: e-mail, telephone number)

holding \_\_\_\_\_\*1 shares of Getin Holding S.A. registered in the securities  
(number of shares)

Account with \_\_\_\_\_  
(name of institution holding the account)

entitling to \_\_\_\_\_ votes at the General Meeting of  
(number of votes)

Getin Holding S.A., as confirmed in the certificate confirming the right to participate in the

General Meeting, number \_\_\_\_\_, issued  
on \_\_\_\_\_.

I inform that on \_\_\_\_\_ a power of attorney was granted  
(date)

in electronic form to \_\_\_\_\_ holding  
(first and last name)

\_\_\_\_\_  
(name of document) No. \_\_\_\_\_  
(document number)

to represent the Shareholder and holder of the above shares of Getin Holding S.A. at the General Meeting of the Company, convened for 25 April 2018, by attending on my behalf in the General Meeting and exercising on my behalf the voting right from all shares in the Company listed above.

\_\_\_\_\_  
(signature of persons entitled to represent the Shareholder)

\* attached please find the granted power of attorney in a PDF file.

\*1 If a Shareholder has shares registered in several securities accounts and designates several Proxies to exercise voting rights from shares recorded in each account – enter the number of shares in each account.

. \* Tick the appropriate field