

Form 1 – Notification of the Shareholder

I (We), the undersigned, being a shareholder/representative of a shareholder* of Getin Holding S.A., based in Wrocław declare that:

.....
(shareholder details: name and surname/company, address/registered office)

("Shareholder") registered (number) _____ shares of the Company. I (We) desire to participate in the Extraordinary General Meeting of this Company convened for 21.12.2021, at 12:00 p.m. by electronic communication means.

Number of the Certificate on the right to participate in the General Meeting and the name of the institution issuing the certificate: _____

I declare that, as a shareholder, I will personally participate in the General Meeting in this form.*
I declare that I am entitled to represent the shareholder, which is confirmed by the documents submitted to the Company, and that I will personally participate in the General Meeting in this form.*

I declare that I will participate in the General Meeting with the number of shares/as indicated in the list of shareholders authorized to participate in GMs, issued by the Krajowy Depozyt Papierów Wartościowych S.A. [National Depository for Securities Joint-Stock Company].*
I hereby accept all the conditions and consequences of participating by electronic communication means in the General Meeting announced and published by the Company.

Details of shareholder/person representing the shareholder authorized to participate in General Meetings by electronic communication means *:

Name and surname: _____
Address: _____
Personal ID no.: _____
Number of identity card/passport* _____
E-mail address for contact and login delivery: _____
Telephone number for contact / sending the password to login: _____

Signature(s) of shareholder/ persons authorised to represent the shareholder*:

forename and surname of the shareholder

forename and surname (function) of the person authorised to represent the shareholder

forename and surname (function) of the person authorised to represent the shareholder

Place and date

*Delete as appropriate