

Form 2 – Notification from the Shareholder's Proxy

I (We), the undersigned, being the proxy of the shareholder/representing the proxy of the 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. As a proxy of the shareholder I (We) 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 (We) declare that a proxy 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 the shareholder's proxy/person representing the shareholder 's proxy 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's proxy / persons authorised to represent the shareholder's proxy*:

forename and surname of the shareholder's proxy

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

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

Place and date

*Delete as appropriate