

## Announcement of convening General Meeting

Management Board of GETIN HOLDING S.A. with its registered seat in Wrocław, entered in the Register of Entrepreneurs maintained by the District Court for Wrocław-Fabryczna, the 6th Commercial Division of the National Court Register under KRS No. 0000004335 ("Company"), acting pursuant to Art. 399 §1, Art. 402<sup>1</sup>, and Art. 402<sup>2</sup> of the Code of Commercial Companies and Partnerships, and §9(1) i §11 of the Company's Articles of Association convenes **the Extraordinary General Meeting of Shareholders of Getin Holding S.A. for 21 December 2021** at 12.00, at the Company's headquarters in Wrocław, at ul. Gwiaździsta 66.

## Agenda

1. Opening.
2. Adopting a resolution on electing a Chairperson of the General Meeting.
3. Stating that the General Meeting has been duly convened and has the capacity to adopt resolutions.
4. Adopting a resolution on approval of the Agenda.
5. Adopting a resolution regarding the Company's share capital reduction and related amendments to the Company Articles of Association.
6. Adoption of a resolution on approval of a uniform text of the Company Articles of Association.
7. Adoption of a resolution on adopting for use "Best Practices for the WSE listed companies 2021".
8. Closing the meeting.

## Right to participate in the General Meeting

The General Meeting of Getin Holding S.A. may be attended by persons who are the Company shareholders sixteen days prior to the General Meeting date (the date of registration of participation in the General Meeting). **The date of registration of participation in the General Meeting is 05 December 2021.**

Pledges and users who are eligible to vote have the right to participate in the General Meeting if restricted property right established in their favour on the Date of registration of participation in the General Meeting is registered in the relevant securities account.

In order to exercise the right to participate in the General Meeting of Shareholders a shareholder, pledgee or user shall demand, not earlier than upon the announcement of convening the General Meeting and not later than on the first business day after the date of registration of participation in the General Meeting, i.e. on **06 December 2021**, that the entity maintaining their securities account issue a personal certificate confirming their right to participate in the General Meeting.

In order to avoid any doubts regarding the right to participate in the General Meeting shareholders who are entitled to participate in the General Meeting and their proxies are kindly requested to take their certificates with themselves.

The Company shall draw up the list of shareholders, pledgees and users that have voting rights, entitled to participate in the General Meeting based on a specification prepared by the entity maintaining the depository for securities in accordance with the regulations governing trading in financing instruments. The entity maintaining the depository for securities prepares the specification based on the specifications submitted not later than twelve days prior to the General Meeting date by authorised bodies, in accordance with the regulations governing trading in financing instruments. The specifications to be submitted to the entity maintaining the depository for securities are issued against certificates confirming the right to participate in the Company's General Meeting issued by the aforementioned entities.

## List of shareholders.

A list of shareholders entitled to participate in the General Meeting will be presented at the Company's headquarters at ul. Gwiaździsta 66, Wrocław (the Sky Tower building) three

business days prior to the General Meeting date, starting from **16 December 2021**. All stakeholders that intend to get acquainted with the list of shareholders at the Company's headquarters, due to national restrictions are kindly requested to inform the Company in advance by email sent to: walne.zgromadzenie@getin.pl, or by phone: +48 71 797 77 77.

Any shareholder of a Company may demand that a list of shareholders entitled to participate in the General Meeting be e-mailed free of charge, indicating their e-mail address to which such a list should be e-mailed. The Company holds the right to request documents that confirm the eligibility of such a shareholder, if they are not included in the list of shareholders entitled to participate in the General Meeting.

A shareholder may demand that s/he be provided with a copy of motions concerning items included in the Agenda one week before the planned General Meeting date.

If voting rights are to be exercised by a pledgee or user, the fact shall be indicated in the list of shareholders at the at the eligible person's request.

### **Procedures concerning participation and exercising voting rights at the General Meeting**

#### **Shareholder's right to demand that specific issues be included in the agenda of the General Meeting of Shareholders.**

A shareholder or shareholders representing at least one-twentieth of the Company's share capital may demand that specific issues be included in the Agenda of the General Meeting. Such a request should be presented to the Management Board **not later than twenty-one days before the announced General Meeting date, i.e. 30 November 2021**. It should include a justification or a draft resolution concerning the proposed item of the Agenda. The request may be submitted in writing as well as by electronic means of communication, in either case duly filled in and signed on a form available at the Company's website on <https://en.getin.pl/general-meeting/general-meeting/id/10149> in section "Forms".

A shareholder or shareholders who demand that specific issues be included in the Agenda have to enclose to the aforementioned demand a certificate of deposit issued by an authorised entity confirming that the shareholder(s) holds a sufficient number of shares on the date of the submission of the demand which makes them eligible to file the demand.

Furthermore, persons acting on behalf of an institutional shareholder or shareholders, or of legal persons or other entities obliged to submit relevant documents specifying the shareholder's/shareholders' authorisation principles to confirm their representation, should also enclose, along with the aforementioned request, originals or copies of such documents certified in accordance with the applicable law. For delegated authorisations a document confirming the continuity is required.

The duty to enclose the documents referred to hereinabove concerns both the shareholders submitting the request in writing as well as by electronic means of communication (a hardcopy document or its copy or scan and conversion into the PDF format). The request made in writing and the complete set of attachments should be submitted upon confirmation of receipt to the Company's headquarters address: ul. Gwiaździsta 66, 53-413 Wrocław (due to national restrictions you are kindly requested to inform the Company in advance by email sent to: walne.zgromadzenie@getin.pl, or by phone: +48, 71 797 77 77) or by mail sent to the Company upon confirmation of receipt to the address indicated hereinabove.

The request and the complete set of attachments sent by electronic means should be sent to: walne.zgromadzenie@getin.pl. A complete set of documents, i.e. the demand form and the attachments shall be sent as PDF files enclosed to the e-mail.

The Company holds the right to take reasonable actions in order to verify the identity of a shareholder or shareholders and the validity of the documents submitted.

The Management Board shall promptly, yet not later than eighteen days prior to the announced General Meeting date, i.e. **03 December 2021**, announce the amendments introduced the Agenda at the shareholders' request. This announcement shall be made in the way appropriate to the convening of the General Meeting.

**Shareholder's right to submit draft resolutions concerning issues on the Agenda of the General Meeting or the issues to be included in the Agenda prior to the General Meeting date.**

A shareholder or shareholders representing at least one twentieth of the share capital may, prior to the date of the General Meeting, submit to the Company in writing or by means of electronic communication, draft resolutions concerning issues included in the Agenda of the General Meeting or issues which are to be included in the Agenda. The said draft resolutions should be submitted to the Company not later than 48 hours prior to the General Meeting date in order to let the Company publish such draft resolutions on its website. Draft resolutions may be submitted in writing as well as by electronic means of communication, in either case duly filled in and signed on a form available on the Company's websites on <https://en.getin.pl/general-meeting/general-meeting/id/10149> in section "Forms". A shareholder or shareholders submitting their draft resolutions concerning issues included in the Agenda of the General Meeting or issues which are to be included in the Agenda prior to the General Meeting have to present, along with the request a registered certificate of deposit issued by the authorised entity confirming that the shareholder or shareholders hold a sufficient number of shares on the date of the submission of the demand which makes them eligible to file it.

Furthermore, persons acting on behalf of an institutional shareholder or shareholders, or of legal persons or other entities obliged to submit relevant documents specifying the shareholder's/shareholders' authorisation principles to confirm their representation, should also enclose, along with the aforementioned demand, originals or copies of such documents certified in accordance with the applicable law. For delegated authorisations a document confirming their continuity is required.

The duty to enclose the documents referred to hereinabove concerns both the shareholders submitting the request in writing as well as by electronic means of communication (a hardcopy document or its copy or scan and conversion into the PDF format). The demand made in writing and the complete set of attachments should be submitted upon confirmation of receipt to the Company's headquarters address: ul. Gwiaździsta 66, 53-413 Wrocław (due to national restrictions you are kindly requested to inform the Company in advance by email sent to: walne.zgromadzenie@getin.pl, or by phone: +48, 71 797 77 77) or by mail sent to the Company upon confirmation of receipt to the address indicated hereinabove. The request and a complete set of attachments sent by electronic means shall be sent to: walne.zgromadzenie@getin.pl. A complete set of documents, i.e. the request form and the attachments shall be sent as PDF files enclosed to the e-mail.

The Company holds the right to take reasonable actions in order to verify the identity of a shareholder or shareholders and the validity of the documents submitted. The Company shall promptly publish the aforementioned resolution drafts on its website.

### **Shareholder's right to submit draft resolutions concerning issues included in the Agenda during the General Meeting of Shareholders.**

Each shareholder may during the General Meeting submit draft resolutions concerning issues included in the Agenda.

### **Shareholder's right to appoint a proxy.**

A shareholder may participate in the General Meeting and exercise their right to vote in person or through a proxy holder. Proxy holders have the powers to exercise all the shareholders' rights at the General Meeting, unless otherwise stated in the proxy. A proxy holder may delegate their powers, if their proxies provide so. One proxy holder may represent several shareholders and cast different votes for each shareholder. Shareholders holding shares registered on a collective securities account may appoint separate proxy holders to exercise the rights for shares registered on such an account. Shareholders holding shares registered on several securities accounts may appoint separate proxy holders to exercise the rights for shares registered on each account. A shareholder, holding status other than a natural person, may participate in the General Meeting and exercise their voting rights through a person authorised to make declarations of intent on behalf of the shareholder or through a proxy holder.

### **Forms of proxy, notification about granting of a proxy in the electronic version and the ways of verification thereof.**

A proxy to participate in the General Meeting and exercise voting rights may be granted in writing or in the electronic version. An electronic proxy does not have to bear an electronic signature verified with a valid qualified certificate.

A shareholder shall notify the Company about granting a proxy in the electronic version via e-mail to the following address: [walne.zgromadzenie@getin.pl](mailto:walne.zgromadzenie@getin.pl). The Company at its website <https://en.getin.pl/general-meeting/general-meeting/id/10149> in section "Forms" provides the form of notification about granting a proxy in the electronic version; the form should be completed in accordance with the provided instructions and emailed to the Company to the address specified hereinabove. In order to verify the information included in the notification, a scan of the registered certificate of the shareholders right to participate in the General Meeting of Shareholders issued by an entity maintaining its share account is required along with the form.

Furthermore, persons acting on behalf of an institutional shareholder or shareholders, or of legal persons or other entities obliged to submit relevant documents specifying the shareholder's/shareholders' authorisation principles to confirm their representation, should also enclose, along with the aforementioned notification, originals or copies of such documents certified in accordance with the applicable law (hardcopy document or its copy or scan and conversion into the PDF format). For a delegated proxy a document confirming the continuity of the authorisation is required. Notification about granting a proxy in the electronic version shall be submitted by 15 December 2021, 24.00 to make the verification of documents possible.

Apart from the documents specified hereinabove a shareholder or a proxy holder who participates in the General Meeting by means of electronic communication shall email to [walne.zgromadzenie@getin.pl](mailto:walne.zgromadzenie@getin.pl) the following:

- a) scanned proxy that includes data of the principal or their representatives acting on their behalf according to principles of representation binding for the principal;

- b) scanned identity card or passport (that includes data that make it possible to identify its holder) of a proxy holder being an individual person;
- c) scanned extract from the register relevant for the proxy holder being a legal person or an organisational unit of an entity that does not have legal identity;
- d) email address for correspondence with a shareholder or a proxy holder appointed by them.

The afore provisions shall apply respectively in case of revoking a proxy in the electronic form.

A member of the Company's Management Board or the Company's employee may act as shareholder's proxy holders at the General Meeting of Shareholders. A proxy granted to a member of the Management Board, a member of the Supervisory Board, a liquidator, the Company's employee, or a subsidiary's member of the executive body or employee authorizes to represent the shareholder only at a single General Meeting. A proxy holder shall disclose all the circumstances that involve or may involve the conflict of interest to the shareholder. No delegation of the proxy is allowed. The proxy holder shall (according to applicable regulations) vote in line with the instructions provided by the shareholder.

Proxies granted in the electronic form will be verified by means of:

- a) verification of the content of the proxy (multiple proxies) granted and completeness of the underlying documents;
- b) verification of the accuracy of the data filled in the form and comparing such data with the information included in the specification of individuals eligible to participate in the General Meeting;
- c) verification of conformity of the data regarding legal person's representatives delegated to grant a proxy with relevant KRS excerpts;
- d) confirming the data as well as a shareholder's or shareholders' identification via e-mail or by phone in case when the proxy has been granted in the electronic version and notification was has been emailed.

In case of any doubt or in order to clarify any matters, the Company reserves the right to take additional reasonable measures to identify the shareholder or shareholder's proxies and to verify the validity of proxies granted, notices and documents.

#### **Exercising voting rights through a proxy holder by means of a form.**

Forms for exercising voting rights through a proxy holder or providing written instructions on voting to the proxy holder by a shareholder specified in Art. 402(3) §1(5) and §3(1)-(4) of the Code of Commercial Companies and Partnerships are available on the Company's website in section "Forms" - <https://en.getin.pl/general-meeting/general-meeting/id/10149>. The said form, if completed by a shareholder granting a proxy, may be used as a ballot paper in the open vote at the General Meeting of Shareholders, provided that the shareholder has authorised the proxy holder thereto. While in secret ballot the completed form provides only voting guidelines for the proxy holder and should be retained by him. The form used as the ballot paper should be delivered by the proxy holder to the Chairman of the General Meeting prior to closing of the voting on the resolution the paper was used for, in accordance with the shareholder's instructions. With the Chairman informing the participants of the General Meeting about the form having been used as a ballot paper, it is taken into

consideration in counting votes cast for or against a given resolution. The form used in the ballot shall be enclosed in the minutes.

Should counting of votes at the General Meeting take place through an electronic counting device, the form referred to hereinabove may be used only as a shareholder's instruction for the proxy holder.

### **Information on alternative modes of participation and exercising voting rights at the General Meeting of Shareholders.**

#### **Participation in the General Meeting with use of means of electronic communication.**

The Company allows for the participation in the General Meeting with use of means of electronic communication. The rules and conditions for the participation in the General Meeting with use of means of electronic communication are specified in the schedule to this Announcement. Shareholders or their proxies will be able to use the afore described method of the participation in the General Meeting through the connection that will be made available to them upon positive verification of their authorisation, by 17 December 2021, till 17:00.

#### **Manner of taking the floor during the General Meeting with use of means of electronic communication**

The rules and conditions for the participation in the General Meeting with use of electronic communication are specified in the schedule to this Announcement. Shareholders will take the floor during the General Meeting by means instant messenger.

The General Meeting Bylaws exclude casting votes at the General Meeting by mail.

### **Shareholder's right to ask questions concerning items included in the Agenda.**

Shareholders have the right to ask questions concerning items included in the Agenda. The Company answers such questions in accordance with the provisions set forth in the Code of Commercial Companies and Partnerships.

### **Place for release of information concerning the General Meeting**

Full documentation to be presented at the General Meeting as well as draft resolutions are available at <https://en.getin.pl/general-meeting/general-meeting/id/10149>, respectively in sections: Documents to be presented at the General Meeting of shareholders and Draft resolutions.

All information released in relation to the General Meeting of Shareholders is available on <https://en.getin.pl/general-meeting/general-meeting/id/10149>. In the event the Management Board or Supervisory Board of the Company make any comments on the issues on the Agenda of the General Meeting or the issues to be put on the Agenda prior to the General Meeting date, they will be made available on the Company's website.

### **Other information:**

The Management Board informs that the General Meeting will be broadcast by Unicom-WZA Sp. z o.o. based in Warsaw, via the Internet. The link for real-time transmission of the General Meeting in Polish will be available on the Company's website one week before the General Meeting date.

### **Suggested amendments to the Articles of Associations**

The amendment to the Company's Articles of Association is proposed so that the present §21 of the Company's Articles of Association in the following wording:

„§ 21

The Company's share capital amounts to PLN 759,069,368 (seven hundred fifty-nine million sixty-nine thousand three hundred and sixty-eight zloty) and is divided into 189,767,342 (one hundred eighty-nine million two seven hundred sixty-seven thousand three hundred and forty-two) ordinary A-series bearer shares with the face value of PLN 4 (four zloty) each."

shall be replaced with the following:

„§ 21

The Company's share capital amounts to PLN 18,976,734.20 (eighteen million nine hundred seventy-six thousand seven hundred and thirty-four zloty 20/100) and is divided into 189,767,342 (one hundred eighty-nine million seven hundred sixty-seven thousand three hundred and forty-two) ordinary A-series bearer shares with the face value of PLN 0.10 (ten grosz) each."

**Indication of the purpose of the share capital reduction, the amount by which the share capital is to be reduced and the manner of the reduction.**

**Purpose of the share capital reduction**

The share capital reduction shall be effected:

- 1) in order to pay shareholders PLN 189,767,342.00 (one hundred eighty-nine million seven hundred sixty-seven thousand three hundred and forty-two zloty) due to the share capital reduction, and
- 2) in order to transfer the amount resulting from the Company's share capital reduction of PLN 550,325,291.80 (five hundred fifty million three hundred twenty-five thousand two hundred and ninety-one zloty 80/100) to the Company's statutory capital reserve, so that the funds transferred from the share capital reduction could be earmarked for covering possible future loss of the Company, and furthermore to ensure conditions for future distributions to shareholders from the statutory capital reserve in its part created from the Company's profit.

**The amount by which the share capital is to be reduced**

The Company's share capital shall be reduced by PLN 740,092,633.80 (seven hundred forty million ninety-two thousand six hundred and thirty-three zloty 80/100), i.e. from the amount of 759,069,368.00 (seven hundred fifty-nine million sixty-nine thousand three hundred and sixty-eight zloty) to the amount of PLN 18,976,734.20 (eighteen million nine hundred seventy-six thousand seven hundred and thirty-four zloty 20/100).

**Manner of the share capital reduction**

The Company's share capital reduction shall be effected through the reduction of the share face value by PLN 3.90 (three zloty 90/100), i.e. from PLN 4.00 (four zloty 0/100) to PLN 0.10 (ten grosz).

Wrocław, dated 24 November 2021

**Schedule to the Announcement of convening General Meeting of Shareholders of  
Getin Holding S.A. ("Company")  
as at 21 December 2021**

**Part A. Information about possibility, rules and manner of a shareholder's participation in the General Meeting with use of electronic communication**

1. Pursuant to §2(3) of the Bylaws specifying detailed rules for the participation in the General Meetings of Shareholders of Getin Holding S.A. with the use of electronic communication adopted by virtue of the resolution of the Supervisory Board of Getin Holding S.A. No. 14/2020 dated 3 April 2020, the participation in the Company's General Meeting with the use of electronic communication includes:
  - a) real-time transmission of the meeting to the public Internet network;
  - b) two-way real-time communication of all participants, where shareholders may take the floor during the General Meeting from a location other than the location where the General Meeting is held;
  - c) exercising their right to vote during the General Meeting either in person or by a proxy.
2. The participation in the General Meeting specified in item 1 hereinabove takes place through a dedicated computer platform. A shareholder may communicate, as specified in item 1(b) by an instant messenger.
3. Shareholders who exercise their right to participate in the General Meeting by means of electronic communication bear the risk related to it, in particular resulting from inability to receive the transmission, to communicate or to exercise their voting rights during the General Meeting due to connection failures or disruptions.
4. Shareholders who wish to participate in the General Meeting by means of electronic communication shall use the following email address: [walne.zgromadzenie@getin.pl](mailto:walne.zgromadzenie@getin.pl) to communicate with the Company.
5. In order to participate in the General Meeting by means of electronic communication a shareholder should either personally or by their proxy inform the Company of their intent to participate in the General Meeting in that form, according to the requirements specified herein and should meet technical requirements specified in Part B.
6. By 15 December 17:00 at the latest, a shareholder or their proxy should email the following documents to the Company's address: [walne.zgromadzenie@getin.pl](mailto:walne.zgromadzenie@getin.pl):
  - a) a notification about their intent to participate in the General Meeting by means of electronic communication form filled in and signed by the shareholder, and scanned to PDF format, drawn up according to the template specified in Part C hereof (the Notification);
  - b) scanned identity document that makes it possible to verify the shareholder's identity, with the ID/passport series and number, PESEL number. Shareholders being legal entities or organisational units that are not a legal entity shall email scanned excerpts from relevant registers or of other documents confirming authorisation of individuals acting on behalf of such an entity;
  - c) documents indicated in the Announcement necessary to the identification of a proxy holder, if voting rights are to be exercised by a proxy holder, and email address to contact the shareholder or their proxy.
7. Based on the list of shareholders eligible to participate in the General Meeting received from the KDPW (The Central Securities Depository of Poland) the Company will verify the rights of a shareholder to participate in the General Meeting. With this end in view the Company may contact a shareholder or their proxy at the contact address specified in the Notification.
8. Should any discrepancies fail to be removed or clarified in such correspondence within deadlines indicated by the Company, the Company will deny a shareholder whose such discrepancies concern the right to participate in the General Meeting by means of electronic communication, and will inform them about the same to the email address specified in the Notification.



9. After positive verification of the shareholder's rights and proxies granted, if any, the Company will send the shareholder or their proxy, by **17 December 2021** 17:00 at the latest to the specified email address detailed instructions how to register to the IT platform that allows for their participation in the General Meeting by means of electronic communication with a login and initial password to be used in the first registration on the platform, being confirmation of the shareholder's right to participate in the General Meeting by means of electronic communication. The login and the initial password will be password-protected. The password will be texted in an SMS to the telephone number indicated in the Notification.
10. The initial password to the IT platform dedicated to the participation in the General Meeting is to be used only for the shareholder's first registration on the platform. To ensure that security and confidentiality rules are met while using the platform a shareholder or their proxy has to change the initial password to a new one chosen according to the instructions attached to the login and initial password.
11. On 20 December 2021, at time specified in the instructions mentioned in (9) hereinabove, shareholders and proxies will have an opportunity to test their IT equipment, software and connection that will be used by them to participate in the General Meeting by means of electronic communication, as well as to get acquainted with the dedicated platform. The access to tests will be possible through the link emailed to the address specified in the Notification.
12. Detailed briefing for shareholders and proxies concerning IT platforms used to count votes cast and instructions for using voting devices and possibilities of raising objections to resolutions will be run on the test date specified in (11) hereinabove and for individuals participating in the General Meeting.
13. In case of the occurrence of any issues or questions concerning the platform use or operating shareholders and proxies may use telephone technical support available on **20 December 2021** at the time of the test mentioned in (11) hereinabove and on **21 December 2021**, i.e. on the General Meeting date, from 11:00 till the end of the General Meeting, or they may report such issues to [walne.zgromadzenie@getin.pl](mailto:walne.zgromadzenie@getin.pl). The Company shall provide shareholders and proxies with the telephone number along with the instructions specified in (9) hereinabove.
14. The risk related to the use of means of electronic communication to participate in the General Meeting, taking the floor and voting in the General Meeting, as well as risk of fraudulent or unauthorised use of the login or password lies exclusively with the shareholder, and the Company disclaims any liability therefor.
15. Any correspondence with the Company via the system that enables participation in the General Meeting with use of electronic communication shall be only in Polish.
16. The Company informs that the link for the transmission of the General Meeting that will be available on the Company's website one week before the General Meeting date will make it possible to receive real-time transmission of the General Meeting in Polish.
17. Any matters not regulated by this document shall be governed and construed by generally applicable law regulations, provisions of the Bylaws describing detailed rules for participation in General Meetings of Shareholders of Getin Holding S.A. with use of electronic communication available at the Company's website and rules specified in the Announcement of convening General Meeting.

## **Part B Technical requirements**

1. In order to use the IT platform dedicated to General Meeting participants who intend to use means of electronic communication you should need:
  - a) min. 4 Mbps public Internet connection (suggested stable bandwidth when using the platform),
  - b) a computer with loudspeakers, Windows 10, one of the following browsers installed: Firefox, Chrome, Safari or Edge updated to the newest version (all mentioned browsers are

downloadable free of charge in public Internet network). We do not recommend Internet Explorer.

- 2.** It is recommended that a computer user stop using any other applications that may waste the computer capacity or bandwidth used by the platform. Full-window screen use is recommended while using the platform.

**Part C. Template of the notification of the intent to participate in the General meeting by means of electronic communisation**

**Form 1 Notification for Shareholders**

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

.....  
(shareholder's data: Name and surname/Company's name, address)

("Shareholder") has registered (number) \_\_\_\_\_ Company shares. I/We hereby declare the Shareholder's intent to participate in the General Meeting of Shareholders of the said Company convened for 21 December 2021, at 12:00 by means of electronic communication.

The number of the certificate of the right to participate in the General Meeting and the name of its issuer: .....

I hereby declare that as a Shareholder I will participate in the General Meeting in that form personally\*.

I hereby declare that I am authorised to represent the Shareholder, which is confirmed by documents submitted to the Company and I will participate in the General Meeting in that form personally.\*

I hereby declare that I will participate in the General Meeting with the number of shares ..... / that will be indicated in the specification of shareholders eligible to participate in the General Meeting drawn up by the Central Securities Depository of Poland S.A.\*

I (We) accept all conditions and consequences of the participation in the General Meeting by means of electronic communication announced and published by the Company.

Data of the Shareholder/Shareholder's representative authorised to participate in the General Meeting by means of electronic communication\*:

Name and surname: \_\_\_\_\_  
Email \_\_\_\_\_  
PESEL: \_\_\_\_\_  
ID / passport number\* \_\_\_\_\_  
Email address for contact and sending the login: \_\_\_\_\_  
Telephone for contact and texting the password for the login: \_\_\_\_\_

Shareholder's / Shareholder's representative's signature(s) \*:

\_\_\_\_\_  
Shareholder's name and surname

\_\_\_\_\_  
Name and surname (position) of the Shareholder's representative

\_\_\_\_\_  
Name and surname (position) of the Shareholder's representative

\_\_\_\_\_  
Place and date  
**\*delete as appropriate**

## Form 2 Notification for Shareholder's Proxy

I (We), the undersigned, being a proxy of the shareholder/representing a proxy of the shareholder\* of Getin Holding S.A. based in Wrocław, represent that:

.....  
(shareholder's data: Name and surname/Company's name, address)

("Shareholder") has registered (number) \_\_\_\_\_ Company shares. I/We hereby declare the intent of the Shareholder's proxy to participate in the General Meeting of the said Company convened for 21 December 2021, at 12:00 by means of electronic communication.

The number of the certificate of the right to participate in the General Meeting and the name of its issuer: .....

I/We hereby declare that the proxy will participate in the General Meeting with the number of shares ..... / that will be indicated in the specification of shareholders eligible to participate in the General Meeting drawn up by the Central Securities Depository of Poland S.A.\*

I (We) accept all conditions and consequences of the participation in the General Meeting by means of electronic communication announced and published by the Company.

Data of the Shareholder's proxy/Shareholder's proxy's representative authorised to anticipate in the General Meeting by means of electronic communication \*:

Name and surname: \_\_\_\_\_

Email \_\_\_\_\_

PESEL: \_\_\_\_\_

ID / passport number\* \_\_\_\_\_

Email address for contact and sending the login: \_\_\_\_\_

Telephone for contact and texting the password for the login: \_\_\_\_\_

Shareholder's proxy / Shareholder's proxy's representative's signature(s) \*:

\_\_\_\_\_  
Shareholder's proxy's name and surname

\_\_\_\_\_  
Name and surname (position) of the Shareholder's proxy's representative

\_\_\_\_\_  
Name and surname (position) of the Shareholder's proxy's representative

\_\_\_\_\_  
Place and date

**\*delete as appropriate**