_____, date _____
(place) *(date)*

Management Board
Getin Noble Bank S.A.
Rondo Daszyńskiego 2c
00-843 Warsaw

NOTIFICATION OF GRANTING A POWER OF ATTORNEY IN ELECTRONIC FORM BY A NATURAL PERSON

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

_____
(First and Last Name)

_____
(street address, postal code, place, country)

_____
(contact details: e-mail, telephone number)

holding _____*[1] shares of Getin Noble Bank 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 Noble Bank S.A., as confirmed in the certificate confirming the right to participate in the

Annualy 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)
_____ No. _____
(name of document) *(document number)*

to represent myself as a Shareholder and holder of the above shares of Getin Noble Bank S.A. at the Extraordinary General Meeting of the Company, convened for **27 July 2021**, by attending on my behalf in the Extraordinary General Meeting and exercising on my behalf the voting right from all shares in the Company listed above.

_____
(Shareholder's signature)

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

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*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.

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☐* Tick the appropriate field