

**Notification
of a Shareholder's intention to participate in the General Meeting with the use of electronic
means of communication**

I/we, the undersigned, being a Shareholder/representing a Shareholder* of Getin Noble Bank S.A., hereby express the intention to participate in the General Meeting of Getin Noble Bank S.A. convened on 29 May 2020, 2:00 p.m. ("**General Meeting**") with the use of electronic means of communication.

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

I declare that I am authorised to represent the Shareholder, as confirmed by the documents submitted to the Bank, and that I will participate in the General Meeting in this form personally*.

I declare that, as a Shareholder, I will participate in the General Meeting in this form personally through a proxy (in accordance with the following Form)*.

I declare that I will participate in the General Meeting with [•] shares/ the number of shares to be indicated in the list of shareholders entitled to participate in the Bank's General Meeting, drawn-up by Krajowy Depozyt Papierów Wartościowych S.A.*

I accept all the terms and consequences of participation in the General Meeting with the use of electronic means of communication published by the Bank

Particulars of the Shareholder (natural person)*	
First name:	
Surname	
ID card/passport series and number	
Personal ID No (PESEL):	
Address:	
E-mail address for contact and login receipt purposes:	
Phone number for contact and password receipt purposes:	

Particulars of the Shareholder (legal person or other organisational unit) *	
Name Address:	
KRS number/other registration number*:	
E-mail address for contact and login receipt purposes:	
Phone number for contact and password receipt purposes:	

Particulars of the Proxy*	
First name and surname/Name	
Proof of identity series and number/Relevant register number	
Personal ID No (PESEL)/Tax ID No (NIP):	

Address of residence/registered office	
E-mail address for contacting the proxy and for login receipt purpose:	
Phone numbers for contacting the proxy and for password receipt purpose:	

I declare that I/we have read and understood the **Rules of participation in the General Meeting with the use of electronic means of communication.**

signature/s and functional stamp, if applicable

place and date

Attachments:

- 1) scanned copy of the document confirming the identity of the Shareholder*
- 2) scanned copy of the information corresponding to the current excerpt from the National Court Register or from other equivalent public register of the Shareholder *
- 3) scanned copy of the power of attorney and a proof of identity of the proxy (if the Shareholder is acting through a proxy)*

* delete as appropriate.