

_____, date _____
(place) (date)

Management Board
Getin Noble Bank S.A.
Przyokopowa Street 33
01-208 Warsaw

NOTIFICATION OF GRANTING A POWER OF ATTORNEY IN ELECTRONIC FORM BY A LEGAL ENTITY

The notifying Shareholder:

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

(Name)

(street address, postal code, place, country)

(registry data: registry no.)

(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

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 the Shareholder and holder of the above shares of Getin Noble Bank S.A. at the General Meeting of the Company, convened for **10 December 2015**, by attending on my behalf in the General Meeting and exercising on my behalf the voting right from all shares in the Company listed above.

(signature of persons entitled to represent the Shareholder)

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

*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.

. * Tick the appropriate field