

\_\_\_\_\_, date \_\_\_\_\_  
(place) (date)

Management Board  
Getin Noble Bank S.A.  
Ul. Domaniewska 39B  
02-675 Warszawa

**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 \_\_\_\_\_<sup>\*1</sup> 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 **3 April 2012**, 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