

_____, 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 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

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 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.

(Shareholder's signature)

* 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