

	<p>Rules of participation in the General Meeting with the use of electronic means of communication</p>	<p>Implementing unit: <i>Supervisory Board</i></p>
<p><i>Appendix to the Bank's Management Board Resolution No 209/2020 of 29.04.2020 Appendix to the Bank's Supervisory Board resolution No 50/2020 of 29.04.2020</i></p>		

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Chapter I. General provisions

§1.

1. This document defines the rules of participation, technical requirements and responsibility of Getin Noble Bank S.A. ("Bank") and a Shareholder regarding the Shareholder's participation in a session of the General Meeting of Shareholders of Getin Noble Bank Spółka Akcyjna ("General Meeting") with the use of electronic means of communication, which includes:
 - a) real-time broadcast of the session to the Internet public network,
 - b) real-time bilateral communication of all persons participating in the General Meeting, enabling the persons to take the floor during the General Meeting session while staying in a location other than the General meeting venue,
 - c) exercise of the voting right during the General Meeting, either in person or through a proxy.
2. The possibility, manner, as well as technical and organisational conditions of participation in a given General Meeting with the use of electronic means of communication shall be decided upon by the convenor of the meeting, who shall also include this information in a notice convening the General Meeting ("Notice").
3. The participation in the General Meeting referred to in par. 1 shall be effected by means of a dedicated IT platform. The Shareholder shall have the opportunity to engage in the communication referred to in par.1(b) by means of text messaging.
4. Shareholders who are not interested in participating in the General Meeting session with the use of electronic means of communication may attend the General Meeting in person.

Chapter II. Rules of participation

§2.

1. Shareholders who wish to participate in a session of the General Meeting with the use of electronic means of communication shall communicate with the Bank via the following e-mail address:

walne.zgromadzenie@noblebank.pl.

2. The e-mail address indicated in par. 1 is the sole channel of communication with the Bank in matters regarding participation in the General Meeting with the use of electronic means of communication
3. In order to participate in the General Meeting with the use of electronic means of communication, a Shareholder should, either personally or through a proxy, notify the Bank of his/her intention to participate in the General Meeting in such form, in accordance with the requirements set forth in this document, and should meet the technical requirements set forth in Appendix No 1.
4. A Shareholder or a Shareholder's proxy should send the Bank the documents listed below, no later than five working days before the date of the General Meeting, to the following address: walne.zgromadzenie@noblebank.pl:
 - a) a completed and signed notification (scanned to PDF format) of their intention to participate in the General Meeting with the use of electronic means of communication, drawn-up in accordance with the model specified in Appendix No 2 hereto (hereinafter referred to as: "Notification"),
 - b) a scanned copy of a proof of identity enabling the establishment of the identity of the Shareholder and his/her proxy, indicating ID card/passport series and number, Personal ID No (PESEL). If a Shareholder is a legal person or an unincorporated organisational unit, he/she shall send a copy of an extract from the relevant register or a scan of other document confirming authorisation of the persons acting on behalf of the entity,
 - c) if the voting rights are being exercised by a proxy – scans of the documents necessary for identification of the proxy indicated in the Notice and the e-mail address for communication with the Shareholder or his/her proxy.
5. If any of the documents listed in par. 4 is made in a language other than Polish or English, a Shareholder shall accompany his/her Notification with a sworn translation of the document.
6. The Bank, on the basis of a list of shareholders entitled to participate in the General Meeting, shall verify a specific Shareholder's rights to participate in the Bank's General Meeting. In order to conduct a proper verification, the Bank may contact the Shareholder or a proxy, using the contact details provided in the Notification.
7. In the event of failure to remove or explain by correspondence, within a time limit set by the Bank, any inconsistencies (in particular, failure to send a scan of the Notification or the documents referred to in par. 4), the Bank shall refuse the Shareholder concerned the right to participate in the General Meeting with the use of electronic means of communication, by communicating the fact to the Shareholder to the e-mail address indicated in the Notification.
8. After positive verification of a Shareholder's rights and, alternatively, the powers of attorney granted, the Bank shall send the Shareholder or his/her proxy, no later than 2 (two days) before the date of the General Meeting, to the e-mail address indicated in the Notification, a detailed instruction on how to sign up for the IT platform enabling participation in the General Meeting with the use of electronic means of communication, together with a login and a starting password used for signing up for the platform for the first time, which shall at the same time confirm the right to participate in the General Meeting with the use of electronic means of communication. The login and starting password will be password-protected. The password for the file will be sent by a text message (SMS) to the phone number indicated in the Notification.
9. The starting password for the IT platform dedicated to participation in the General Meeting with the use of electronic means of communication received from the Bank shall be only used for the first sign-up for the platform. In order to respect the principles of security and confidentiality regarding the platform use, a Shareholder or proxy must change the above-mentioned password to their own password, as described in the instruction attached to the login and password.
10. The Bank may arrange for Shareholders or their proxies an opportunity to check the correctness of functioning of the hardware, software and Internet connection to be used by them to participate in the General Meeting with the use of electronic means of communication, and to familiarise themselves with the rules of functioning of the platform made available for that purpose. The details of such arrangement may be posted on the Bank's website dedicated to General Meeting-related notices (<https://www.gnb.pl/walne-zgromadzenie>) no later than 3 working days before the General Meeting.

CHAPTER III. Liability

§3.

1. Shareholders and their proxies using the opportunity to participate in the General Meeting with the use of electronic means of communication shall bear the associated risks, in particular those arising from the lack of possibility to receive a transmission, communication or exercise a voting right at the General Meeting as a result of a breakdown or connection interference.
2. The risk associated with the use of electronic means of communication in order to participate in the General Meeting in connection with improper or unauthorised use of a login or password shall be borne exclusively by a Shareholder or his/her proxy and the Bank shall bear no liability whatsoever in this respect.
3. The Bank shall not be liable for defects and failures in a Shareholder's or his/her proxy's Internet connection which prevents or impedes their participation in the General Meeting with the use of electronic means of communication, if they occur through no fault of the Bank or if the Shareholder or his/her proxy has not met the technical or security requirements specified in the Rules or in the notice convening the General Meeting.

CHAPTER IV. Organisational provisions

§4.

1. Correspondence with the Bank via the system enabling participation in the General Meeting with the use of electronic means of communication shall be in Polish.
2. The Bank informs that the link to the broadcast posted on the Bank's website (<https://www.gnb.pl/walne-zgromadzenie>) will enable one to receive a real-time transmission of the General Meeting session in Polish. The Company may make the broadcast available also in English.
3. Information on the processing of personal data of a Shareholder or his/her proxy will be posted on the Bank's website (<https://www.gnb.pl/walne-zgromadzenie>).
4. Nothing in this rules shall waive Shareholders' obligations regarding participation in the General Meeting of Shareholders of the Bank as a public company, specifically described in the Notice convening a General Meeting of Shareholders.
5. Immediately after the end of the General Meeting of Shareholders, the Bank will remove all received scans of documents confirming the identity of a Shareholder or his/her proxy.
6. Matters that are not regulated herein shall be governed by generally applicable laws, the provisions of the Bank's General Meeting By-laws and the principles set forth in the notice convening the General Meeting.

Appendix No 1 – Technical requirements

1. In order to participate in a General Meeting with the use of electronic means of communication, one must have:
 - a) connection to the Internet public network with a bandwidth of at least 1 Mbps (stable bandwidth at the time of using the platform),
 - b) a computer with a sound reproduction and image reception functionality, operating under Windows 10 or macOS operating system, with one of the following browsers installed: IE, Firefox, Chrome or Safari (all of these browsers are free to download from the Internet public network) and with the Adobe Flash Player plug-in enabled (available for free download from the software manufacturer's website). Also, JavaScript support must be enabled on a browser (these are the standard browser settings).
2. Lower bandwidth and older browser versions may cause difficulties or prevent communication from the General Meeting session room, delay the stream or prevent the voting.

For the time of using the platform, it is suggested that the user not use other applications in a manner which significantly loads the computer and the communication link used by

Appendix No 2 – Notification

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 ..., ... hours ("**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.