

[24] July 2017

JP MORGAN ASSET MANAGEMENT (UK) LIMITED

60 Victoria Embankment
London, EC4Y 0JP
United Kingdom

**Financial Supervision Authority
(Komisja Nadzoru Finansowego
Departament Nadzoru Obrotu)**

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GetBack S.A.

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53-333 Wrocław

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NOTIFICATION ON THE CHANGE OF NUMBER OF VOTES IN GETBACK S.A.

Dear Sirs,

In accordance with article 69.1.1 of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies ("the Act"), I hereby notify, on behalf of JP MORGAN ASSET MANAGEMENT (UK) LIMITED, about a change of number of votes during General Shareholders Meeting of GetBack S.A. with its registered seat in Wrocław ("the Company"), as a result of the execution on 17 July 2017 of block trade transaction resulting from settlement of prefunding for JP MORGAN ASSET MANAGEMENT (UK) LIMITED.

1. Date and nature of event resulting in change of number of shares that is subject to the notification:

On July 17, 2017 JP MORGAN ASSET MANAGEMENT (UK) LIMITED acquired 4,300,000 Company's shares in block trade transaction. This acquisition resulted from the settlement of prefunding granted to JP MORGAN ASSET MANAGEMENT (UK) LIMITED, which submitted declaration during book-building process that was conducted by Haitong Bank, S.A. Spółka Akcyjna Branch in Poland and other managers of the offering within initial public offering of Company's shares.

2. Number of shares held before the change and the percentage in the share capital of a company and number of votes and the percentage in total votes:

Before execution of the transaction indicated in point 1, JP MORGAN ASSET MANAGEMENT (UK) LIMITED did not hold any shares in the Company.

3. Number of shares currently held change and the percentage in the share capital of a company and number of votes and the percentage in total votes:

As a result of execution of the transaction indicated in point 1, JP MORGAN ASSET MANAGEMENT (UK) LIMITED holds 4,300,000 of the Company's shares being 5.38% of the Company share capital, giving 4,300,000 votes during General Shareholders Meetings of the Company i.e. 5.38% of total votes during General Shareholders Meetings of the Company.

4. Subsidiaries of the shareholders executing the notification that hold company's shares:

Subsidiaries of JP MORGAN ASSET MANAGEMENT (UK) LIMITED do not hold Company's shares.

5. Entities indicated in article 87.1.3.c of the Act:

There is no third parties with who JP MORGAN ASSET MANAGEMENT (UK) LIMITED has executed an settlement subject of which is a transfer of execution of voting rights from the Company's shares.

5. Information referred in article 69.4.7 of the Act

Not applicable.

6. Information referred in article 69.4.8 of the Act

Not applicable.

6. Total number of votes indicated on the basis of art. 69.4.2, 7 and 8 and the percentage.

As indicated in point 2 above.

On behalf of

JP MORGAN ASSET MANAGEMENT (UK) LIMITED

A handwritten signature in black ink, appearing to be a stylized name, positioned below the company name.