

7th May 2018

Wojciech Lawkawski
Supervisory Board of Getback S.A.

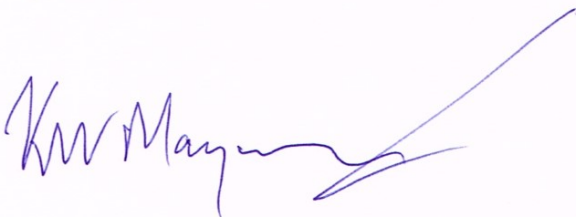
Dear Wojciech,

I tender my resignation from the position on the Supervisory Board and the interim position on the Management Board with immediate effect.

I was happy to be able to step into the void created by the departure of previous Management Board Members and provide some immediate stability. However, now that the Restructuring Plan has been submitted to the Court I believe the next phase is more suited to hands-on local Management Board Members.

I wish you all every success in the next few months.

Your sincerely,

A handwritten signature in blue ink, appearing to read 'Ken Maynard', with a long, sweeping flourish extending to the right.

Ken Maynard