

As a shareholder of Getty Realty Corp., you may now have your dividend payments deposited into your checking or savings account at any financial institution located in the United States. This is done through the Automated Clearing House (ACH) the same way your Social Security check or Payroll check may be deposited directly into your account.

## Advantages

### ■ SAFETY

Direct deposit of dividends eliminates the chance of your dividend check being lost or stolen.

### ■ SPEED

Your dividend payment is credited to your account on the same day that the dividend is paid. This gives you faster access to your funds. There is no more waiting for your check to arrive in the mail.

### ■ CONVENIENCE

There will no longer be a need to make a trip to your financial institution to have your dividend check cashed or deposited. It will be in your account when you need it.

### ■ SAVINGS

Direct deposit of your dividends into your bank account is a free service for Getty Realty Corp. shareholders.

## Enrollment

To begin your direct deposit, complete the attached authorization agreement and return it in the envelope provided. **It is very important to include either a copy of the savings account deposit slip or a voided check for the checking account that is to be credited with the dividend payments.** If you receive dividends through more than one shareholder account, i.e. receiving more than one dividend check, please complete a form for each account for which you wish to have direct deposit.

## Timing of Initial Deposit

Your initial dividend payment will be automatically deposited for that quarter if your authorization is received more than 10 business days before the Record Date for that quarter's dividend. Record Dates are set by the Getty Realty Corp. Board of Directors and generally fall at approximately two weeks before dividend payment dates.

## Information

If you have any questions or need additional information, please contact the Customer Service Area of our transfer agent, Registrar and Transfer Company at 1 (800) 368-5948.

# Getty Realty Corp. Deposit of Dividends Authorization and Enrollment Form

## Please complete the following information

*If you have any questions, consult your financial institution.*

I hereby authorize Getty Realty Corp. to have dividend payments for this shareholder account directly deposited to the bank account number I have indicated on this form.

I also understand that this arrangement will remain in effect until I notify Getty Realty Corp. or the Transfer Agent, in writing, that I want to terminate.

Date of agreement: \_\_\_\_\_ Your Telephone No.: (Home): \_\_\_\_\_  
(Business): \_\_\_\_\_

*All persons whose name appears on the shareholder account should sign below exactly as their names are shown on the stock certificate. Please complete one form for each shareholder account.*

Print or Type name(s):	Signature(s):
_____	_____
_____	_____
_____	_____

Social Security # \_\_\_\_\_

Name of your financial institution (must be located in the US): \_\_\_\_\_

City / State of your financial institution: \_\_\_\_\_

The following information is on the bottom of the account deposit slip or voided check you have attached to this form:

Bank transit routing number (9 digits):  \_\_\_\_\_ 

Bank account number: \_\_\_\_\_ 

Please select type of account:  Checking  Statement Savings

**Important: To help insure that your dividends are accurately deposited, you must include a deposit slip for the savings account or a voided check for the checking account that is to be credited with the dividend payments. Please staple the deposit slip or voided check to this form.**

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**Contact  
Information**

If you have any questions concerning direct deposit of dividends or need additional forms, please contact the Customer Service Department for Getty Realty Corp., at Registrar and Transfer Company 1 (800) 368-5948.

Please address correspondence to:

*Getty Realty Corp.  
c/o Registrar and Transfer Company  
10 Commerce Drive  
Cranford, NJ 07016-9982*

GETTY REALTY CORP.

***DIRECT  
DEPOSIT OF  
DIVIDENDS  
PROGRAM***

*The Safe, Fast, and Convenient Way  
To Receive Your  
Getty Realty Corp.  
Dividends*

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