

Amendments to the Articles of Association of Getin Noble Bank S.A.

The Annual General Meeting of Getin Noble Bank S.A. hereby amends the Articles of Association of Getin Noble Bank S.A. as follows:

new wording to Article 29(1):

1. *The Bank's share capital amounts to PLN 2,411,630,419.38 (in words: two billion four hundred eleven million six hundred thirty thousand four hundred nineteen zloty and thirty-eight groszy) and is divided into 2.650.143.318 (two billion six hundred fifty million one hundred forty-three thousand three hundred eighteen) ordinary shares of the nominal value of PLN 0.91(ninety-one groszy) each, including the following:*
 - a. *40.000.000 (in words: forty million) ordinary bearer shares A series,*
 - b. *23.000.000 (in words: twenty-three million) ordinary bearer shares B series,*
 - c. *6.000.000 (in words: six million) ordinary bearer shares C series,*
 - d. *9.510.000 (in words: nine million five hundred ten thousand) ordinary bearer shares D series,*
 - e. *11.000.000 (in words: eleven million) ordinary bearer shares E series,*
 - f. *4.000.000 (in words: four million) ordinary bearer shares F series,*
 - g. *9.550.000 (in words: nine million five hundred fifty thousand) ordinary bearer shares G series,*
 - h. *2.142.465.630 (in words: two billion one hundred forty-two million four hundred sixty-five thousand six hundred and thirty) ordinary bearer shares H series,*
 - i. *144.617.688 (in words: one hundred forty-four million six hundred seventeen thousand six hundred eighty-eight) ordinary bearer shares I series,*
 - j. *200.000.000 (in words: two hundred million) ordinary bearer shares J series,*
 - k. *60.000.000 (in words: sixty million) ordinary bearer shares K series."*

new wording to Article 29(1):

1. *The Bank's share capital amounts to PLN 2,411,630,419.38 (in words: two billion four hundred eleven million six hundred thirty thousand four hundred nineteen zloty and thirty-eight groszy) and is divided into 888.381.106 (eight hundred eighty-three million three hundred eighty-one thousand one hundred six) A series shares of the nominal value of PLN 2.73 (in words: two zloty seventy-three groszy) each".*

Article 4¹ is added in the following wording:

„§4¹ The Bank may perform activities connected with filing applications by electronic mail using data transmission system for establishment of children's benefits and sending to the Social Insurance Institution, upon client's request, data necessary for certification in order to create user account in the system provided by the Social Insurance Institution"

in Article 10(3) new point 12 is added in the following wording:

„12) considering and giving recommendations as well as making assessments within the whistleblowing."

in Article 22(1) new point 3 is added and the Article 22(1) shall be read as follows:

“The following persons are entitled to make declarations regarding the Bank’s property rights and obligations on behalf of the Bank and to sign documents on behalf of the Bank:

- 1) two Members of the Management Board acting jointly, or*
- 2) one Member of the Management Board acting jointly with a proxy, or*
- 3) one Member of the Management Board acting jointly with a power of attorney holder, acting within the authorization”;*

Article 22(3) shall be read as follows:

“3. A power of general proxy is granted only as a joint one, i.e. its holder may only act jointly with at least one other authorized person”