

**Draft resolutions of the Extraordinary General Meeting  
of Getin Noble Bank S.A.  
scheduled on 29 October 2020  
submitted in accordance with art. 400 § 4 of the Commercial Companies Code**

**Resolution No .../29/10/2020  
of the Extraordinary General Meeting  
of Getin Noble Bank S.A.  
of 29 October 2020  
on the appointment of a Member of the Supervisory Board of Getin Noble Bank S.A.**

Pursuant to Article 385 §1 of the Commercial Companies Code, §6 par. 7(3) of the Articles of Association of Getin Noble Bank S.A. ("Bank") and Article 22 par. 2 of the Banking Law Act of 29 August 1997, the General Meeting of the Bank hereby resolves as follows:

**§1.**

Mr Piotr Liszcz shall be appointed as Member of the Supervisory Board of Getin Noble Bank S.A. for a three-year joint term of office.

**§2.**

The General Meeting believes that the person named in §1 has the adequate knowledge, skills and experience to perform the function of a Member of the Supervisory Board of Getin Noble Bank S.A., guarantees proper fulfillment of the duties related to the performance of the function and meets other requirements set forth in Article 22aa of the Banking Law Act. He also has the features and competences that are relevant in terms of the need to ensure the correct implementation of tasks by the Supervisory Board as a whole.

**§3.**

The resolution shall enter into force on the date of its adoption.

**Resolution No .../29/10/2020  
of the Extraordinary General Meeting  
of Getin Noble Bank S.A.  
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on the appointment of a Member of the Supervisory Board of Getin Noble Bank S.A.**

Pursuant to Article 385 §1 of the Commercial Companies Code, §6 par. 7(3) of the Articles of Association of Getin Noble Bank S.A. ("Bank") and Article 22 par. 2 of the Banking Law Act of 29 August 1997, the General Meeting of the Bank hereby resolves as follows:

**§1.**

Mr Maciej Stańczuk shall be appointed as Member of the Supervisory Board of Getin Noble Bank S.A. for a three-year joint term of office.

**§2.**

The General Meeting believes that the person named in §1 has the adequate knowledge, skills and experience to perform the function of a Member of the Supervisory Board of Getin Noble Bank S.A., guarantees proper fulfillment of the duties related to the performance of the function and meets other requirements set forth in Article 22aa of the Banking Law Act. He also has the features and competences

that are relevant in terms of the need to ensure the correct implementation of tasks by the Supervisory Board as a whole.

**§3.**

The resolution shall enter into force on the date of its adoption.