

FORM

Voting by proxy

Proxy:

acting on behalf of

Shareholder:

at the Annual General Meeting of Getin Noble Bank S.A. with its registered office in Warsaw on: **29 may 2020**

The use of this form by the Proxy and Shareholder is not mandatory and is subject to the respective mutual agreement and obligations and the proceedings at the General Meeting. When completed by the Shareholder providing power of attorney to vote at the General Meeting, the form may be used as a voting card for the Proxy; in the case of a secret ballot, the completed form may be used solely as written instructions on the way of voting by the Proxy in such voting and shall be retained by the Proxy. Should the Proxy vote with the form, the form shall be submitted to the Chairperson of the General Meeting at the latest before closing the voting on a resolution that according to the Shareholder's instruction is to be voted on with the form. The Chairperson of the General Meeting shall inform the General Meeting on the votes cast with the form and on this basis the vote shall be included in the overall number of votes cast on the resolution.

The form used in voting shall be attached to the book of minutes.

When votes are counted at the General Meeting with electronic vote counting equipment, this form will not apply and may be solely used as instructions from the Shareholder to the Proxy.

ATTENTION!

Draft resolutions are presented herebelow. Under each draft resolution there is space for instructions on the way to vote from the Shareholder to the Proxy and columns to tick off the fact that the vote was cast and any objection to voting against a resolution in a specific voting. A vote is cast and an objection made by ticking the appropriate box in the column . Additionally, if a Proxy casts different votes from different shares within one represented block of shares and one voting, they should insert the number of shares/votes in the relevant field which is dedicated to the specific vote in each voting. An incorrectly completed form or filed without fields ticked off by the Proxy that do not clearly show the Proxy's intention in each voting shall be disregarded in the relevant voting and results thereof. The Company informs that if the Shareholder and the Proxy use this form for voting, the compliance of the vote(s) cast and the relevant instructions will not be verified. The voting or failure to vote by the Proxy will be decisive, also when the behaviour of the Proxy is not compliant with the Shareholder's instructions.

In order to facilitate the use of the form by the Proxy, each resolution is placed on a separate sheet of paper. The shareholder and the Proxy may use only certain pages of the form, at their discretion.

**Resolution No 1/29/05/2020
of the Ordinary General Meeting
of Getin Noble Bank S.A.
of 29 May 2020**

on the election of the Chairman of the General Meeting

§1.

Pursuant to Article 409 § 1 of the Commercial Companies Code Act [hereinafter referred to as the "Commercial Companies Code" or "CCC"], the General Meeting elects Mr/Ms Chairman of the General Meeting.

§2.

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

<i>Instruction for Shareholder's Proxy:</i>		
<p>Vote:</p> <p><input type="checkbox"/> FOR</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>	<p>Vote:</p> <p><input type="checkbox"/> AGAINST</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p> <p><input type="checkbox"/> OBJECTION</p>	<p>Vote:</p> <p><input type="checkbox"/> ABSTAIN</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>

Shareholder:.....

Proxy:.....

**Resolution No II/29/05/2020
of the Ordinary General Meeting
of Getin Noble Bank S.A.
of 29 May 2020**

on the adoption of the agenda of the General Meeting

§1.

The General Meeting adopts the agenda agreed and announced on the Getin Noble Bank S.A. website on [•] April 2020 in the following wording:

1. Opening of the session.
2. Election of the Chairman.
3. Stating that the Ordinary General Meeting is duly convened and capable of adopting resolutions.
4. Adoption of the agenda.
5. Adoption of a resolution on the examination and approval of the Management Board report on the operations of the Getin Noble Bank S.A. Capital Group and Getin Noble Bank S.A. in 2019, including "Statement on Non-Financial Information of the Getin Noble Bank S.A. Capital Group and of Getin Noble Bank S.A. for the year 2019".
6. Adoption of a resolution on the examination and approval of the financial statements of Getin Noble Bank S.A. for the year ended on 31 December 2019.
7. Adoption of a resolution on the examination and approval of the consolidated financial statements of the Getin Noble Bank S.A. Capital Group for the year ended on 31 December 2019;
8. Adoption of a resolution on the approval of reports of the Supervisory Board of Getin Noble Bank S.A. for the financial year 2019, including a brief assessment of the Company's situation and an assessment of the Bank's remuneration policy.
9. Adoption of a resolution on the covering of Getin Noble Bank S.A.'s loss for the year 2019 and losses from previous years.
10. Adoption of resolutions on the acknowledgement of the fulfilment of duties by Members of the Management Board of Getin Noble Bank S.A. in the year 2019.
11. Adoption of resolutions on the acknowledgement of the fulfilment of duties by Members of the Supervisory Board of Getin Noble Bank S.A. in the year 2019.
12. Adoption of resolutions on the appointment of Members of the Supervisory Board of Getin Noble Bank S.A.
13. Adoption of a resolution on the approval of "Remuneration Policy for Members of the Management Board and Members of the Supervisory Board of Getin Noble Bank S.A."
14. Adoption of a resolution on changing the remuneration of Members of the Supervisory Board of Getin Noble Bank S.A.
15. Adoption of a resolution on the approval of amendments to the Articles of Association of Getin Noble Bank S.A.
16. Closing of the session.

§2.

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

<i>Instruction for Shareholder's Proxy:</i>		
<p>Vote:</p> <p><input type="checkbox"/> *FOR</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>	<p>Vote:</p> <p><input type="checkbox"/> *AGAINST</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p> <p><input type="checkbox"/> OBJECTION</p>	<p>Vote:</p> <p><input type="checkbox"/> *ABSTAIN</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>

Shareholder:.....

Proxy:.....

**Resolution No III/29/05/2020
of the Ordinary General Meeting
of Getin Noble Bank S.A.
of 29 May 2020**

on the examination and approval of “The Management Board report on the operations of the Getin Noble Bank S.A. Capital Group and Getin Noble Bank S.A. in 2019”, including “Statement on Non-Financial Information of the Getin Noble Bank S.A. Capital Group and of Getin Noble Bank S.A. for the year 2019”

Pursuant to Article 393 item 1, Article 395 §2(1) and Article 395 §5 of the Commercial Companies Code Act, it is hereby resolved as follows:

§1.

Having examined “The Management Board report on the operations of the Getin Noble Bank S.A. Capital Group and Getin Noble Bank S.A. in 2019”, including “Statement on Non-Financial Information of the Getin Noble Bank S.A. Capital Group and of Getin Noble Bank S.A. for the year 2019”, the General Meeting of Getin Noble Bank S.A. has decided to approve these documents.

§2.

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

<i>Instruction for Shareholder's Proxy:</i>		
<p>Vote:</p> <p><input type="checkbox"/> *FOR</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>	<p>Vote:</p> <p><input type="checkbox"/> *AGAINST</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p> <p><input type="checkbox"/> OBJECTION</p>	<p>Vote:</p> <p><input type="checkbox"/> *ABSTAIN</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>

Shareholder:.....

Proxy:.....

**Resolution No IV/29/05/2020
of the Ordinary General Meeting
of Getin Noble Bank S.A.
of 29 May 2020**

on the examination and approval of “Financial statements of Getin Noble Bank S.A. for the year ended on 31 December 2019”

Pursuant to Article 393 item 1 and Article 395 §2(1) of the Commercial Companies Code, it is hereby resolved as follows:

§1.

The General Meeting of Getin Noble Bank S.A. (“Bank”), having examined the Bank’s financial statements for the year ended on 31 December 2019, has decided to approve the separate annual “Financial statements of Getin Noble Bank S.A. for the year ended on 31 December 2019”, which is comprised of:

- 1) the income statement for the period from 1 January 2019 to 31 December 2019, showing a net loss of PLN 640,845 thousand,
- 2) the comprehensive income statement for the period from 1 January 2019 to 31 December 2019, showing total loss of PLN 530,951 thousand,
- 3) the statement of financial position made as at 31 December 2019, showing the total assets and liabilities of PLN 53,547,310 thousand,
- 4) the statement of changes in equity for the period from 1 January 2019 to 31 December 2019, showing a decrease in equity by the amount of PLN 530,951 thousand,
- 5) the cash flow statement for the period from 1 January 2019 to 31 December 2019, showing an increase in net cash by the amount of PLN 230,201 thousand.
- 6) the accounting rules (policy) and explanatory notes to the financial statements.

§2.

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

<i>Instruction for Shareholder’s Proxy:</i>		
<p>Vote:</p> <p><input type="checkbox"/> *FOR</p> <p><i>No. of shares:</i></p> <p><i>No. of votes:</i></p>	<p>Vote:</p> <p><input type="checkbox"/> *AGAINST</p> <p><i>No. of shares:</i></p> <p><i>No. of votes:</i></p> <p><input type="checkbox"/> OBJECTION</p>	<p>Vote:</p> <p><input type="checkbox"/> *ABSTAIN</p> <p><i>No. of shares:</i></p> <p><i>No. of votes:</i></p>

Shareholder:.....

Proxy:.....

**Resolution No V/29/05/2020
of the Ordinary General Meeting
of Getin Noble Bank S.A.
of 29 May 2020**

on the examination and approval of “Consolidated financial statements of the Getin Noble Bank S.A. Capital Group for the year ended on 31 December 2019”

Pursuant to 395 § 5 of the Commercial Companies Code, it is hereby resolved as follows:

§1.

Having examined “Consolidated financial statements of the Getin Noble Bank S.A. Capital Group for the year 2019”, the General Meeting of Getin Noble Bank S.A. has decided to approve the consolidated annual financial statements of the Getin Noble Bank S.A Capital Group for the year ended on 31 December 2019, which is comprised of:

- 1) the income statement for the period from 1 January 2019 to 31 December 2019, showing a net loss of PLN 591,551 thousand,
- 2) the comprehensive income statement for the period from 1 January 2019 to 31 December 2019, showing total loss of PLN 481,637 thousand,
- 3) the statement of financial position made as at 31 December 2019, showing the total assets and liabilities of PLN 52,828,439 thousand,
- 4) the statement of changes in equity for the period from 1 January 2019 to 31 December 2019, showing a decrease in equity by the amount of PLN 481,637 thousand,
- 5) the cash flow statement for the period from 1 January 2019 to 31 December 2019, showing an increase in net cash by the amount of PLN 190,245 thousand,
- 6) the accounting rules (policy) and explanatory notes to the financial statements.

§2.

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

<i>Instruction for Shareholder's Proxy:</i>		
<p><i>Vote:</i></p> <p><input checked="" type="checkbox"/> FOR</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>	<p><i>Vote:</i></p> <p><input type="checkbox"/> AGAINST</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p> <p><input type="checkbox"/> OBJECTION</p>	<p><i>Vote:</i></p> <p><input type="checkbox"/> ABSTAIN</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>

Shareholder:.....

Proxy:.....

**Resolution No VI/29/05/2020
of the Ordinary General Meeting
of Getin Noble Bank S.A.
of 29 May 2020**

on the approval of reports of the Supervisory Board of Getin Noble Bank S.A. for the financial year 2019, including a brief assessment of the Company's situation and an assessment of the Bank's remuneration policy

Pursuant to Article 382 §3 of the Commercial Companies Code and §10 par. 3(6) of the Articles of Association of Getin Noble Bank S.A. ("Bank"), as well as in connection with the requirements arising from "Principles of corporate governance for supervised institutions" adopted by the Polish Financial Supervision Authority on 22.07.2014 ("Principles") and "Best Practices of Companies Listed on WSE 2016" adopted by the Supervisory Board of WSE on 13.10.2015 ("Best Practices"), it is hereby resolved as follows:

§1.

The General Meeting of Getin Noble Bank S.A. approves "Report of the Supervisory Board of Getin Noble Bank S.A. on its operations in year 2019, including a brief assessment of the Company's situation", containing:

- 1) a summary of the Board's and its committees' activities in 2019 and an assessment of the Management Board report on the Bank's and the Bank's Capital Group's operations, the Bank's financial statements for the year 2019 and the consolidated financial statements of the Bank's Capital Group for the year 2019, as well as an assessment of the Management Board's motion regarding coverage of loss for the year 2019 and losses from previous years;
- 2) an assessment of the Bank's application "Principles of corporate governance for supervised institutions" and "Best Practices of Companies Listed on WSE 2016", taking into account:
 - an assessment of the standing of Getin Noble Bank S.A. in 2019, including an assessment of the internal control, risk management and compliance systems and the internal audit function,
 - an assessment of the application of "Principles of Corporate Governance for Supervised Institutions" adopted by the PFSA, pursuant to §27 of the Principles, and an assessment of the manner of fulfilling the information obligations regarding the application of "Best Practices of Companies Listed on WSE 2016",
 - an assessment of the rationality of the Company's charity, sponsorship or other similar activities,
 - an assessment of the functioning of the Remuneration Policy at the Bank.

§2.

In accordance with the requirements of the Principles, on the basis of the information contained in the Management Board report on the Bank's operations in 2019 and the assessment contained in the Supervisory Board report referred to in § 1(2) of this resolution, the General Meeting of Getin Noble Bank S.A. has concluded that the remuneration policy in force at the Bank promotes development and security of the Bank's operations.

§3.

1. The General Meeting of the Bank, on the basis of the adopted "Assessment policy for the adequacy of persons performing key functions at Getin Noble Bank S.A." and in accordance with the recommendation of the HR and Appointment Committee of the Supervisory Board of Getin Noble Bank S.A., has assessed that in 2019 the Members of the Supervisory Board of Getin Noble Bank S.A. fulfilled the individual adequacy criteria for a Member of the Supervisory Board.
2. The General Meeting of the Bank has assessed that in 2019 the Supervisory Board of Getin Noble Bank S.A. met the cumulative adequacy criteria and, as a whole, had a sufficient level of knowledge, skills and experience to understand the activities taken by the Bank.

§4.

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

Instruction for Shareholder's Proxy:		
<p>Vote:</p> <p><input type="checkbox"/> *FOR</p> <p>No. of shares:</p> <p>No. of votes:</p>	<p>Vote:</p> <p><input type="checkbox"/> *AGAINST</p> <p>No. of shares:</p> <p>No. of votes:</p> <p><input type="checkbox"/> OBJECTION</p>	<p>Vote:</p> <p><input type="checkbox"/> *ABSTAIN</p> <p>No. of shares:</p> <p>No. of votes:</p>

Shareholder:.....

Proxy:.....

**Resolution No VII/29/05/2020
of the Ordinary General Meeting
of Getin Noble Bank S.A.
of 29 May 2020**

on the covering of Getin Noble Bank S.A.'s loss for the year 2019 and losses from previous years

Pursuant to Article 395 §2(2) of the Commercial Companies Code and §36 par. 1 of the Articles of Association of Getin Noble Bank S.A. and also taking into account the Supervisory Board's assessment of the Management Board's motion, the General Meeting hereby resolves as follows:

§1.

The General Meeting of Getin Noble Bank S.A., taking into account the market situation as at the date of adoption of this resolution, has decided to cover the loss of Getin Noble Bank S.A. for the year 2019, by using:

- a) funds from the spare capital of Getin Noble Bank S.A. in the amount of PLN 190,792,654.97 (say: one hundred ninety million seven hundred ninety two thousand six hundred fifty four zlotys and ninety seven grosz),
- b) funds from the reserve capital of Getin Noble Bank S.A. in the amount of PLN 279,084,766.21 (say: two hundred seventy nine million eighty-four thousand seven hundred sixty six zlotys and twenty one grosz),

The remaining amount of loss, i.e. PLN 177,787,422.05 (including PLN 6,819,443.71 of loss from previous years – resulting from changes in the accounting policy) will be covered from the profits in the following years.

§2.

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

<i>Instruction for Shareholder's Proxy:</i>		
<p>Vote:</p> <p><input type="checkbox"/> *FOR</p> <p><i>No. of shares:</i></p> <p><i>No. of votes:</i></p>	<p>Vote:</p> <p><input type="checkbox"/> *AGAINST</p> <p><i>No. of shares:</i></p> <p><i>No. of votes:</i></p> <p><input type="checkbox"/> OBJECTION</p>	<p>Vote:</p> <p><input type="checkbox"/> *ABSTAIN</p> <p><i>No. of shares:</i></p> <p><i>No. of votes:</i></p>

Shareholder:.....

Proxy:.....

**Resolution No VIII/29/05/2020
of the Ordinary General Meeting
of Getin Noble Bank S.A.
of 29 May 2020**

on the acknowledgement of the fulfilment of duties by Mr Artur Klimczak

Pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, it is hereby resolved as follows:

§1.

The General Meeting acknowledges the fulfilment of duties in the financial year 2019 by Mr Artur Klimczak, in connection with his performance of the function of the President of the Management Board of Getin Noble Bank S.A. in the period from 1 January 2019 to 31 December 2019.

§2.

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

<i>Instruction for Shareholder's Proxy:</i>		
<p>Vote:</p> <p><input type="checkbox"/> *FOR</p> <p><i>No. of shares:</i></p> <p><i>No. of votes:</i></p>	<p>Vote:</p> <p><input type="checkbox"/> *AGAINST</p> <p><i>No. of shares:</i></p> <p><i>No. of votes:</i></p> <p><input type="checkbox"/> OBJECTION</p>	<p>Vote:</p> <p><input type="checkbox"/> *ABSTAIN</p> <p><i>No. of shares:</i></p> <p><i>No. of votes:</i></p>

Shareholder:.....

Proxy:.....

**Resolution No IX/29/05/2020
of the Ordinary General Meeting
of Getin Noble Bank S.A.
of 29 May 2020**

on the acknowledgement of the fulfilment of duties by Mr Karol Karolkiewicz

Pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, it is hereby resolved as follows:

§1.

The General Meeting acknowledges the fulfilment of duties in the financial year 2019 by Mr Karol Karolkiewicz, in connection with his performance of the function of a Member of the Management Board of Getin Noble Bank S.A. in the period from 1 January 2019 to 31 December 2019.

§2.

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

<i>Instruction for Shareholder's Proxy:</i>		
<p><i>Vote:</i></p> <p><input type="checkbox"/> *FOR</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>	<p><i>Vote:</i></p> <p><input type="checkbox"/> *AGAINST</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p> <p><input type="checkbox"/> OBJECTION</p>	<p><i>Vote:</i></p> <p><input type="checkbox"/> *ABSTAIN</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>

Shareholder:.....

Proxy:.....

**Resolution No X/29/05/2020
of the Ordinary General Meeting
of Getin Noble Bank S.A.
of 29 May 2020**

on the acknowledgement of the fulfilment of duties by Mr Maciej Kleczkiewicz

Pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, it is hereby resolved as follows:

§1.

The General Meeting acknowledges the fulfilment of duties in the financial year 2019 by Mr Maciej Kleczkiewicz, in connection with his performance of the function of a Member of the Management Board of Getin Noble Bank S.A. in the period from 1 January 2019 to 31 December 2019.

§2.

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

<i>Instruction for Shareholder's Proxy:</i>		
<p>Vote:</p> <p><input type="checkbox"/> *FOR</p> <p>No. of shares:</p> <p>.....</p> <p>No. of votes:</p> <p>.....</p>	<p>Vote:</p> <p><input type="checkbox"/> *AGAINST</p> <p>No. of shares:</p> <p>.....</p> <p>No. of votes:</p> <p>.....</p> <p><input type="checkbox"/> OBJECTION</p>	<p>Vote:</p> <p><input type="checkbox"/> *ABSTAIN</p> <p>No. of shares:</p> <p>.....</p> <p>No. of votes:</p> <p>.....</p>

Shareholder:.....

Proxy:.....

**Resolution No XI/29/05/2020
of the Ordinary General Meeting
of Getin Noble Bank S.A.
of 29 May 2020**

on the acknowledgement of the fulfilment of duties by Mr Marcin Romanowski

Pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, it is hereby resolved as follows:

§1.

The General Meeting acknowledges the fulfilment of duties in the financial year 2019 by Mr Marcin Romanowski, in connection with his performance of the function of a Member of the Management Board of Getin Noble Bank S.A. in the period from 1 January 2019 to 31 December 2019.

§2.

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

<i>Instruction for Shareholder's Proxy:</i>		
<p><i>Vote:</i></p> <p><input type="checkbox"/> *FOR</p> <p><i>No. of shares:</i></p> <p><i>No. of votes:</i></p>	<p><i>Vote:</i></p> <p><input type="checkbox"/> *AGAINST</p> <p><i>No. of shares:</i></p> <p><i>No. of votes:</i></p> <p><input type="checkbox"/> OBJECTION</p>	<p><i>Vote:</i></p> <p><input type="checkbox"/> *ABSTAIN</p> <p><i>No. of shares:</i></p> <p><i>No. of votes:</i></p>

Shareholder:.....

Proxy:.....

**Resolution No XII/29/05/2020
of the Ordinary General Meeting
of Getin Noble Bank S.A.
of 29 May 2020**

on the acknowledgement of the fulfilment of duties by Mr Tomasz Misiak

Pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, it is hereby resolved as follows:

§1.

The General Meeting acknowledges the fulfilment of duties in the financial year 2019 by Mr Tomasz Misiak, in connection with his performance of the function of a Member of the Management Board of Getin Noble Bank S.A. in the period from 1 January 2019 to 31 December 2019.

§2.

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

<i>Instruction for Shareholder's Proxy:</i>		
<p><i>Vote:</i></p> <p><input type="checkbox"/> *FOR</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>	<p><i>Vote:</i></p> <p><input type="checkbox"/> *AGAINST</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p> <p><input type="checkbox"/> OBJECTION</p>	<p><i>Vote:</i></p> <p><input type="checkbox"/> *ABSTAIN</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>

Shareholder:.....

Proxy:.....

**Resolution No XIII/29/05/2020
of the Ordinary General Meeting
of Getin Noble Bank S.A.
of 29 May 2020**

on the acknowledgement of the fulfilment of duties by Mr Wojciech Tomasiak

Pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, it is hereby resolved as follows:

§1.

The General Meeting acknowledges the fulfilment of duties in the financial year 2019 by Mr Wojciech Tomasiak, in connection with his performance of the function of a Member of the Management Board of Getin Noble Bank S.A. in the period from 1 January 2019 to 31 December 2019.

§2.

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

<i>Instruction for Shareholder's Proxy:</i>		
<p><i>Vote:</i></p> <p><input type="checkbox"/> *FOR</p> <p><i>No. of shares:</i></p> <p><i>No. of votes:</i></p>	<p><i>Vote:</i></p> <p><input type="checkbox"/> *AGAINST</p> <p><i>No. of shares:</i></p> <p><i>No. of votes:</i></p> <p><input type="checkbox"/> OBJECTION</p>	<p><i>Vote:</i></p> <p><input type="checkbox"/> *ABSTAIN</p> <p><i>No. of shares:</i></p> <p><i>No. of votes:</i></p>

Shareholder:.....

Proxy:.....

**Resolution No XIV/29/05/2020
of the Ordinary General Meeting
of Getin Noble Bank S.A.
of 29 May 2020**

on the acknowledgement of the fulfilment of duties by Ms Maja Stankowska

Pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, it is hereby resolved as follows:

§1.

The General Meeting acknowledges the fulfilment of duties in the financial year 2019 by Ms Maja Stankowska in connection with her performance of the function of a Member of the Management Board of Getin Noble Bank S.A. in the period from 1 January 2019 to 31 December 2019.

§2.

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

<i>Instruction for Shareholder's Proxy:</i>		
<p><i>Vote:</i></p> <p><input type="checkbox"/> FOR</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>	<p><i>Vote:</i></p> <p><input type="checkbox"/> AGAINST</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p> <p><input type="checkbox"/> OBJECTION</p>	<p><i>Vote:</i></p> <p><input type="checkbox"/> ABSTAIN</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>

Shareholder:.....

Proxy:.....

**Resolution No XV/29/05/2020
of the Ordinary General Meeting
of Getin Noble Bank S.A.
of 29 May 2020**

on the acknowledgement of the fulfilment of duties by Mr Leszek Czarnecki, PhD

Pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, it is hereby resolved as follows:

§1.

The General Meeting acknowledges the fulfilment of duties in the financial year 2019 by Mr Leszek Czarnecki, PhD, in connection with his performance of the function of the Chairman of the Supervisory Board of Getin Noble Bank S.A. in the period from 1 January 2019 to 31 December 2019.

§2.

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

<i>Instruction for Shareholder's Proxy:</i>		
<p><i>Vote:</i></p> <p><input type="checkbox"/> *FOR</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>	<p><i>Vote:</i></p> <p><input type="checkbox"/> *AGAINST</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p> <p><input type="checkbox"/> OBJECTION</p>	<p><i>Vote:</i></p> <p><input type="checkbox"/> *ABSTAIN</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>

Shareholder:.....

Proxy:.....

**Resolution No XVI/29/05/2020
of the Ordinary General Meeting
of Getin Noble Bank S.A.
of 29 May 2020**

on the acknowledgement of the fulfilment of duties by Mr Remigiusz Baliński

Pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, it is hereby resolved as follows:

§1.

The General Meeting acknowledges the fulfilment of duties in the financial year 2019 by Mr Remigiusz Baliński, in connection with his performance of the function of a Member of the Supervisory Board of Getin Noble Bank S.A. in the period from 1 January 2019 to 31 December 2019.

§2.

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

<i>Instruction for Shareholder's Proxy:</i>		
<p>Vote:</p> <p><input type="checkbox"/> *FOR</p> <p>No. of shares:</p> <p>.....</p> <p>No. of votes:</p> <p>.....</p>	<p>Vote:</p> <p><input type="checkbox"/> *AGAINST</p> <p>No. of shares:</p> <p>.....</p> <p>No. of votes:</p> <p>.....</p> <p><input type="checkbox"/> OBJECTION</p>	<p>Vote:</p> <p><input type="checkbox"/> *ABSTAIN</p> <p>No. of shares:</p> <p>.....</p> <p>No. of votes:</p> <p>.....</p>

Shareholder:.....

Proxy:.....

**Resolution No XVII/29/05/2020
of the Ordinary General Meeting
of Getin Noble Bank S.A.
of 29 May 2020**

on the acknowledgement of the fulfilment of duties by Mr Krzysztof Bielecki

Pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, it is hereby resolved as follows:

§1.

The General Meeting acknowledges the fulfilment of duties in the financial year 2019 by Mr Krzysztof Bielecki, in connection with his performance of the function of the Vice-Chairman of the Supervisory Board of Getin Noble Bank S.A. in the period from 1 January 2019 to 31 December 2019.

§2.

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

<i>Instruction for Shareholder's Proxy:</i>		
<p><i>Vote:</i></p> <p><input type="checkbox"/> *FOR</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>	<p><i>Vote:</i></p> <p><input type="checkbox"/> *AGAINST</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p> <p><input type="checkbox"/> OBJECTION</p>	<p><i>Vote:</i></p> <p><input type="checkbox"/> *ABSTAIN</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>

Shareholder:.....

Proxy:.....

**Resolution No XVIII/29/05/2020
of the Ordinary General Meeting
of Getin Noble Bank S.A.
of 29 May 2020**

on the acknowledgement of the fulfilment of duties by Mr Jacek Lisik

Pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, it is hereby resolved as follows:

§1.

The General Meeting acknowledges the fulfilment of duties in the financial year 2019 by Mr Jacek Lisik, in connection with his performance of the function of a Member of the Supervisory Board of Getin Noble Bank S.A. in the period from 1 January 2019 to 31 December 2019.

§2.

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

<i>Instruction for Shareholder's Proxy:</i>		
<p>Vote:</p> <p><input type="checkbox"/> *FOR</p> <p>No. of shares:</p> <p>.....</p> <p>No. of votes:</p> <p>.....</p>	<p>Vote:</p> <p><input type="checkbox"/> *AGAINST</p> <p>No. of shares:</p> <p>.....</p> <p>No. of votes:</p> <p>.....</p> <p><input type="checkbox"/> OBJECTION</p>	<p>Vote:</p> <p><input type="checkbox"/> *ABSTAIN</p> <p>No. of shares:</p> <p>.....</p> <p>No. of votes:</p> <p>.....</p>

Shareholder:.....

Proxy:.....

**Resolution No XIX/29/05/2020
of the Ordinary General Meeting
of Getin Noble Bank S.A.
of 29 May 2020**

on the acknowledgement of the fulfilment of duties by Mr Mariusz Grendowicz

Pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, it is hereby resolved as follows:

§1.

The General Meeting acknowledges the fulfilment of duties in the financial year 2019 by Mr Mariusz Grendowicz, in connection with his performance of the function of a Member of the Supervisory Board of Getin Noble Bank S.A. in the period from 1 January 2019 to 31 December 2019.

§2.

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

<i>Instruction for Shareholder's Proxy:</i>		
<p>Vote:</p> <p><input type="checkbox"/> FOR</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>	<p>Vote:</p> <p><input type="checkbox"/> AGAINST</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p> <p><input type="checkbox"/> OBJECTION</p>	<p>Vote:</p> <p><input type="checkbox"/> ABSTAIN</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>

Shareholder:.....

Proxy:.....

**Resolution No XX/29/05/2020
of the Ordinary General Meeting
of Getin Noble Bank S.A.
of 29 May 2020**

on the acknowledgement of the fulfilment of duties by Ms Barbara Bakalarska

Pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, it is hereby resolved as follows:

§1.

The General Meeting acknowledges the fulfilment of duties in the financial year 2019 by Ms Barbara Bakalarska, in connection with her performance of the function of a Member of the Supervisory Board of Getin Noble Bank S.A. in the period from 1 January 2019 to 31 December 2019.

§2.

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

<i>Instruction for Shareholder's Proxy:</i>		
<p>Vote:</p> <p><input type="checkbox"/> *FOR</p> <p>No. of shares:</p> <p>.....</p> <p>No. of votes:</p> <p>.....</p>	<p>Vote:</p> <p><input type="checkbox"/> *AGAINST</p> <p>No. of shares:</p> <p>.....</p> <p>No. of votes:</p> <p>.....</p> <p><input type="checkbox"/> OBJECTION</p>	<p>Vote:</p> <p><input type="checkbox"/> *ABSTAIN</p> <p>No. of shares:</p> <p>.....</p> <p>No. of votes:</p> <p>.....</p>

Shareholder:.....

Proxy:.....

**Resolution No XXI/29/05/2020
of the Ordinary General Meeting
of Getin Noble Bank S.A.
of 29 May 2020**

on the acknowledgement of the fulfilment of duties by Mr Tadeusz Holyński

Pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, it is hereby resolved as follows:

§1.

The General Meeting acknowledges the fulfilment of duties in the financial year 2019 by Mr Tadeusz Holyński, in connection with his performance of the function of a Member of the Supervisory Board of Getin Noble Bank S.A. in the period from 1 January 2019 to 31 December 2019.

§2.

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

<i>Instruction for Shareholder's Proxy:</i>		
<p>Vote:</p> <p><input type="checkbox"/> *FOR</p> <p>No. of shares:</p> <p>No. of votes:</p>	<p>Vote:</p> <p><input type="checkbox"/> *AGAINST</p> <p>No. of shares:</p> <p>No. of votes:</p> <p><input type="checkbox"/> OBJECTION</p>	<p>Vote:</p> <p><input type="checkbox"/> *ABSTAIN</p> <p>No. of shares:</p> <p>No. of votes:</p>

Shareholder:.....

Proxy:.....

**Resolution No XXII/29/05/2020
of the Ordinary General Meeting
of Getin Noble Bank S.A.
of 29 May 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. and Article 22 par. 2 of the Act of 29 August 1997 – Banking Law, the General Meeting of the Company hereby resolves as follows:

§1.

[] 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.

<i>Instruction for Shareholder's Proxy:</i>		
<p>Vote:</p> <p><input type="checkbox"/> *FOR</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>	<p>Vote:</p> <p><input type="checkbox"/> *AGAINST</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p> <p><input type="checkbox"/> OBJECTION</p>	<p>Vote:</p> <p><input type="checkbox"/> *ABSTAIN</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>

Shareholder:.....

Proxy:.....

**Resolution No XXIII/29/05/2020
of the Ordinary General Meeting
of Getin Noble Bank S.A.
of 29 May 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. and Article 22 par. 2 of the Act of 29 August 1997 – Banking Law, the General Meeting of the Company hereby resolves as follows:

§1.

[] 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.

<i>Instruction for Shareholder's Proxy:</i>		
<p>Vote:</p> <p><input type="checkbox"/> *FOR</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>	<p>Vote:</p> <p><input type="checkbox"/> *AGAINST</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p> <p><input type="checkbox"/> OBJECTION</p>	<p>Vote:</p> <p><input type="checkbox"/> *ABSTAIN</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>

Shareholder:.....

Proxy:.....

**Resolution No XXIV/29/05/2020
of the Ordinary General Meeting
of Getin Noble Bank S.A.
of 29 May 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. and Article 22 par. 2 of the Act of 29 August 1997 – Banking Law, the General Meeting of the Company hereby resolves as follows:

§1.

[] 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.

<i>Instruction for Shareholder's Proxy:</i>		
<p>Vote:</p> <p><input type="checkbox"/> *FOR</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>	<p>Vote:</p> <p><input type="checkbox"/> *AGAINST</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p> <p><input type="checkbox"/> OBJECTION</p>	<p>Vote:</p> <p><input type="checkbox"/> *ABSTAIN</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>

Shareholder:.....

Proxy:.....

**Resolution No XXV/29/05/2020
of the Ordinary General Meeting
of Getin Noble Bank S.A.
of 29 May 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. and Article 22 par. 2 of the Act of 29 August 1997 – Banking Law, the General Meeting of the Company hereby resolves as follows:

§1.

[] 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.

<i>Instruction for Shareholder's Proxy:</i>		
<p>Vote:</p> <p><input type="checkbox"/> *FOR</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>	<p>Vote:</p> <p><input type="checkbox"/> *AGAINST</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p> <p><input type="checkbox"/> OBJECTION</p>	<p>Vote:</p> <p><input type="checkbox"/> *ABSTAIN</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>

Shareholder:.....

Proxy:.....

**Resolution No XXVI/29/05/2020
of the Ordinary General Meeting
of Getin Noble Bank S.A.
of 29 May 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. and Article 22 par. 2 of the Act of 29 August 1997 – Banking Law, the General Meeting of the Company hereby resolves as follows:

§1.

[] 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.

<i>Instruction for Shareholder's Proxy:</i>		
<p>Vote:</p> <p><input type="checkbox"/> *FOR</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>	<p>Vote:</p> <p><input type="checkbox"/> *AGAINST</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p> <p><input type="checkbox"/> OBJECTION</p>	<p>Vote:</p> <p><input type="checkbox"/> *ABSTAIN</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>

Shareholder:.....

Proxy:.....

**Resolution No XXVII/29/05/2020
of the Ordinary General Meeting
of Getin Noble Bank S.A.
of 29 May 2020**

on the approval of “Remuneration Policy for Members of the Management Board and Members 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. and also pursuant to Article 90d par.1 in connection with Article 90c par. 2(1) of the Act of 29 July 2005 on public offering, conditions governing the introduction of financial instruments to organised trading and on public companies (consolidated text, Journal of Laws of 2019, item 623, as amended), the General Meeting of the Company hereby resolves as follows:

§1.

The General Meeting of Getin Noble Bank S.A. approves “Remuneration Policy for Members of the Management Board and Members of the Supervisory Board of Getin Noble Bank S.A.” in the wording contained in the appendix to this resolution and introduces it for application at Getin Noble Bank S.A.

§2.

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

<i>Instruction for Shareholder's Proxy:</i>		
<p>Vote:</p> <p><input type="checkbox"/> FOR</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>	<p>Vote:</p> <p><input type="checkbox"/> AGAINST</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p> <p><input type="checkbox"/> OBJECTION</p>	<p>Vote:</p> <p><input type="checkbox"/> ABSTAIN</p> <p><i>No. of shares:</i></p> <p>.....</p> <p><i>No. of votes:</i></p> <p>.....</p>

Shareholder:.....

Proxy:.....

**Resolution No XXVIII/29/05/2020
of the Ordinary General Meeting
of Getin Noble Bank S.A.
of 29 May 2020**

on the determination of remuneration for Members of the Supervisory Board of Getin Noble Bank S.A.

Pursuant to Article 392 §1 of the Commercial Companies Code and §6 par. 7(3) of the Articles of Association of Getin Noble Bank S.A., the Company's General Meeting hereby resolves as follows:

§1.

1. The General Meeting of Getin Noble Bank S.A. has decided to set a new amount of remuneration for Members of the Supervisory Board, as follows:
 - a) The Chairman of the Supervisory Board shall be entitled to fixed monthly remuneration in an amount equal to 10-times the average monthly gross salary in the enterprise sector without awards payable from profit, as announced by Statistics Poland for the calendar month immediately preceding the calendar month in which the function was performed. The remuneration shall be payable before the last business day of each calendar month in which the function was performed.
 - b) The Vice-Chairman of the Supervisory Board shall be entitled to fixed monthly remuneration in an amount equal to 3-times the average monthly gross salary in the enterprise sector without awards payable from profit, as announced by Statistics Poland for the calendar month immediately preceding the calendar month in which the function was performed. The remuneration shall be payable before the last business day of each calendar month in which the function was performed.
 - c) Members of the Supervisory Board, excluding the Chairman and Vice-Chairman of the Supervisory Board, shall be entitled to fixed monthly remuneration in an amount equal to 1.5-times the average monthly gross salary in the enterprise sector without awards payable from profit, as announced by Statistics Poland for the calendar month immediately preceding the calendar month in which the function was performed. The remuneration shall be payable before the last business day of each calendar month in which the function was performed.
 - d) For the Committee membership and for performing the function of the Chairman of the Committee, Members of the Bank's Supervisory Board shall be entitled to fixed monthly remuneration in an amount equal to 2-times the average monthly gross salary in the enterprise sector without awards payable from profit, as announced by Statistics Poland for the calendar month immediately preceding the calendar month in which the function was performed. The remuneration shall be payable before the last business day of each calendar month in which the function was performed in a given Committee.
 - e) For the Committee membership, Members of the Bank's Supervisory Board shall be entitled to fixed monthly gross remuneration in an amount equal to 1-time the average monthly gross salary in the enterprise sector without awards payable from profit, as announced by Statistics Poland for the calendar month immediately preceding the calendar month in which the function was performed. The remuneration shall be payable before the last business day of each calendar month in which the function was performed in a given Committee.
2. The remuneration of the Chairman of the Supervisory Board referred to in §1 par. 1(a) and remuneration of the Vice-Chairman of the Supervisory Board referred to in §1 par. 1(b) shall apply from 1 January 2020, while the remuneration of Members of the Supervisory Board referred to in §1 par. 1(c)-(e) shall apply from the calendar month immediately following the adoption of this resolution.

§2.

As of the date of adoption of this resolution, the provisions of resolution No VI/09/10/2014 of the Extraordinary General Meeting of Getin Noble Bank S.A. of 9 October 2014 on the establishment of principles and amounts of remuneration for the Bank's Supervisory Board and resolution No XXVI/12/05/2015 of the Ordinary General Meeting of Getin Noble Bank S.A. of 12 May 2015 on the determination of remuneration for Members of the Supervisory Board for membership in the Supervisory Board Committees shall be repealed.

§3.

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

<i>Instruction for Shareholder's Proxy:</i>		
<p>Vote:</p> <p><input type="checkbox"/> *FOR</p> <p>No. of shares:</p> <p>No. of votes:</p>	<p>Vote:</p> <p><input type="checkbox"/> *AGAINST</p> <p>No. of shares:</p> <p>No. of votes:</p> <p><input type="checkbox"/> OBJECTION</p>	<p>Vote:</p> <p><input type="checkbox"/> *ABSTAIN</p> <p>No. of shares:</p> <p>No. of votes:</p>

Shareholder:.....

Proxy:.....

**Resolution No XIX/29/05/2020
of the Ordinary General Meeting
of Getin Noble Bank S.A.
of 29 May 2020**

on amending the Articles of Association Of Getin Noble Bank S.A.

The General Meeting of Getin Noble Bank S.A with its registered office in Warsaw ("Bank"), on the basis of Art. 430 §1 of the Commercial Companies Code and § 6 par. 7(1) of the Bank's Articles of Association, hereby resolves as follows:

§1.

The Articles of Association of Getin Noble Bank S.A. shall be amended as follows:

1) §4 par. 3(20) shall have the following new wording:

"20) provide leasing services,"

2) §4 par. 3(23) shall have the following new wording:

"23) provide payment transaction initiation services,"

3) §4 par. 3(24) shall have the following new wording:

"24) provide account information access services."

§2.

Pursuant to Article 430 § 5 of the Commercial Companies Code, the Ordinary General Meeting authorises the Supervisory Board to agree upon the uniform text of the amended Articles of Association of the Company.

§3.

The resolution shall enter into force on the date of its adoption, whereas the amendment to the Company's Articles of Association adopted on the basis hereof must be entered in the Register of Entrepreneurs of the National Court Register in accordance with Article 430 §1 of the Commercial Companies Code, after prior permission of the Polish Financial Supervision Authority to make such amendment.

<i>Instruction for Shareholder's Proxy:</i>		
<p>Vote:</p> <p><input type="checkbox"/> *FOR</p> <p>No. of shares:</p> <p>No. of votes:</p>	<p>Vote:</p> <p><input type="checkbox"/> *AGAINST</p> <p>No. of shares:</p> <p>No. of votes:</p> <p><input type="checkbox"/> OBJECTION</p>	<p>Vote:</p> <p><input type="checkbox"/> *ABSTAIN</p> <p>No. of shares:</p> <p>No. of votes:</p>

Shareholder:.....

Proxy:.....