

**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:  
**24 June 2019**

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. I/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on election of the Chairperson of the General Meeting**

§1.

On the basis of Article 409 § 1 of the Polish Code of Commercial Companies and Partnerships (Journal of Laws 2000 No. 94, item 1037 later amended) ("Code") the Annual General Meeting hereby elects Mr./Ms. .... Chairperson of the General Meeting.

§2.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. II/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on adoption of the Agenda of the General Meeting**

**§1.**

The Annual General Meeting hereby adopts the Agenda, determined and published on the Company's website on ... May 2019, as follows:

1. To open the Meeting.
2. To elect the Chairperson.
3. To acknowledge that the Meeting has been convened properly and has the power to adopt resolutions.
4. To adopt the Agenda of the Meeting.
5. To adopt a resolution to consider and approve the Management Board's report on the activities of Getin Noble Bank S.A. Capital Group and Getin Noble Bank S.A. in the financial year 2018 together with the "Statement on non-financial information of Getin Noble Bank S.A. Capital Group and Getin Noble Bank S.A. for the financial year 2018".
6. To adopt a resolution to consider and approve Getin Noble Bank's financial statements for the financial year ended on 31 December 2018.
7. To adopt a resolution to consider and approve Getin Noble Bank S.A. Capital Group's consolidated financial statements for the financial year ended on 31 December 2018.
8. To adopt a resolution to consider and approve the Supervisory Board's report for the financial year 2018 and the Supervisory Board's brief assessment of the situation of Getin Noble Bank S.A. as well as remuneration policy at the Bank.
9. To adopt a resolution to cover loss of Getin Noble Bank S.A. for the financial year 2018 as well as loss for previous years.
10. To adopt resolutions to acknowledge fulfillment of duties by the members of the Management Board of Getin Noble Bank S.A. in the financial year 2018.
11. To adopt resolutions to acknowledge fulfillment of duties by the members of the Supervisory Board of Getin Noble Bank S.A. in the financial year 2018.
12. To adopt resolutions to acknowledge fulfillment of duties by the members of the Management Board of BPI Bank Polskich Inwestycji S.A. in the financial year 2018.
13. To adopt resolutions to acknowledge fulfillment of duties by the members of the Supervisory Board of BPI Bank Polskich Inwestycji S.A. in the financial year 2018
14. To adopt a resolution on amendments to the Articles of Association of the Bank.
15. To close the Meeting.

**§2.**

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. III/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on consideration and approval of the Management Board's report on the activities of Getin Noble Bank S.A. Capital Group and Getin Noble Bank S.A. in the financial year 2018 together with the "Statement on non-financial information of Getin Noble Bank S.A. Capital Group and Getin Noble Bank S.A. for the financial year 2018"**

On the basis of Article 393(1), Article 395(5)(2)(1) and Article 395(5) of the Code of Commercial Companies and Partnerships the Annual General Meeting adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A. after considering "The Management Board's report on the activities of Getin Noble Bank S.A. Capital Group and Getin Noble Bank S.A. in the financial year 2018" together with the "Statement on non-financial information of Getin Noble Bank S.A. Capital Group and Getin Noble Bank S.A. for the financial year 2018" hereby approves the above documents.

§2.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. IV/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on consideration and approval of Getin Noble Bank S.A. financial statements  
for the financial year ended on 31 December 2018**

On the basis of Article 393(1) and Article 395(2)(1) of the Code of Commercial Companies and Partnerships the Annual General Meeting adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A. after consideration of Getin Noble Bank S.A. financial statements for the financial year 2018 hereby approves Getin Noble Bank S.A. annual financial statements for the financial year 2018 containing as follows:

- 1) profit and loss statements for the period starting on 1 January 2018 and ending on 31 December 2018, which shows net loss of PLN 444 680 thousand,
- 2) statements on the total revenue for the period starting on 1 January 2018 and ending on 31 December 2018, which show total net loss of PLN 627 322 thousand,
- 3) statements on the financial situation as at 31 December 2018, which assets and liabilities equal PLN 50 679 845 thousand,
- 4) statements on the changes in equity for the period starting on 1 January 2018 and ending on 31 December 2018, which shows the net decrease in equity at PLN 1 285 212 thousand,
- 5) cash flow statements for the period starting on 1 January 2018 and ending on 31 December 2018, which shows the net increase of cash at PLN 1 458 827 thousand,
- 6) accounting principles and additional information ("attached financial statements").

§ 2

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. V/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on consideration and approval of Getin Noble Bank S.A. Capital Group financial statements  
for the financial year ended on 31 December 2018**

On the basis of Article 395(5) of the Code of Commercial Companies and Partnerships the Annual General Meeting adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A. after consideration of Getin Noble Bank S.A. Capital Group consolidated financial statements for the financial year ended on 31 December 2018 hereby approves Getin Noble Bank S.A. Capital Group consolidated financial statements for the financial year 2018 containing as follows:

- 1) consolidated profit and loss statements for the period starting on 1 January 2018 and ending on 31 December 2018, which shows net loss of PLN 453 391 thousand,
- 2) consolidated statements on the total revenue for the period starting on 1 January 2018 and ending on 31 December 2018, which show total net revenue of PLN 636 137 thousand,
- 3) consolidated statements on the financial situation as at 31 December 2018, which assets and liabilities equal PLN 49 910 260 thousand,
- 4) consolidated statements on the changes in equity for the period starting on 1 January 2018 and ending on 31 December 2018, which shows the net decrease in equity at PLN 1 125 401 thousand,
- 5) consolidated cash flow statements for the period starting on 1 January 2018 and ending on 31 December 2018, which shows the net increase of cash at PLN 1 391 638 thousand,
- 6) accounting principles and additional information ("attached financial statements").

§ 2

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. VI/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on consideration and approval of the “Report of the Supervisory Board of Getin Noble Bank S.A. for the financial year 2018 together with a brief assessment of the situation of the Company” containing the assessment of the Management Board’s report on Getin Noble Bank S.A. activities and Getin Noble Bank S.A. financial statements for the financial year 2018**

On the basis of Article 382(3) of the Code of Commercial Companies and Partnerships and Article 10(3)(6) of the Articles of Association of the Company as well as in connection with the requirements resulting from the “Corporate Governance Principles for Supervised Institutions” adopted by the Polish Financial Supervision Authority on 22 July 2014 (“Principles”) and “Best Practices of GPW Listed Companies 2016” adopted by the GPW Supervisory Board on 13 October 2015 (“Best Practices”), the Annual General Meeting adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A. hereby approves the “Report of the Supervisory Board of Getin Noble Bank S.A. for the financial year 2018 together with a brief assessment of the situation of the Company” including:

- 1) the summary of the activities of the Supervisory Board in the financial year 2018 and its committees as well as the assessment of the Management Board’s report on Getin Noble Bank S.A. activities and Getin Noble Bank S.A. financial statements and Getin Noble Bank S.A. Capital Group financial statements for the financial year 2018 and the assessment of the Management Board’s motion regarding covering of loss for the financial year 2018 and for the previous financial years;
- 2) the assessment of applying Principles and way of fulfillment of obligations imposed on the Bank according to the Best Practices including:
  - the assessment of the situation of the Company with the consideration of the assessment of internal control system, risk management system, compliance and internal audit function;
  - the assessment of application of the “Corporate Governance Principles for Supervised Institutions” adopted by the Polish Financial Supervision Authority according to Article 27 of the Principles as well as the assessment of performance of information duties as regards “Best Practices of GPW Listed Companies 2016”;
  - the assessment of the Remuneration Policy applied at the Bank.

§2.

In compliance with the Principles requirements, on the basis of the information included in the Management Board’s report on Getin Noble Bank S.A. activities in the financial year 2018 and the assessment included in the Supervisory Board’s report, the Annual General Meeting of Getin Noble Bank S.A. hereby states that the policy of remuneration applied by the Bank contributes to the development and security of the Bank’s operations.

§3.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. VII/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on covering of loss of Getin Noble Bank S.A. for the financial year 2018 and for the previous financial years**

On the basis of Article 395(2)(2) of the Code of Commercial Companies and Partnerships and on the basis of § 34(1) of the Articles of Association of Getin Noble Bank S.A. and considering the Supervisory Board's assessment of the Management Board's motion the Annual General Meeting adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A. hereby decides to assign the amount of PLN 1 555 246 312.48 (in words: one billion five hundred fifty-three million two hundred forty-six thousand three hundred twelve zloty and forty-eight) from the reserve fund of the Company to cover the following:

- a) the loss of Getin Noble Bank S.A. for the financial year 2018 in the amount of PLN 444 679 945.95 (in words: four hundred forty-four million six hundred seventy-nine thousand nine hundred forty-five and ninety-five);
- b) the loss of Getin Noble Bank S.A. for the previous financial years in the amount of PLN 1 108 566 366.53 (in words: one billion one hundred eight million five hundred sixty-six thousand three hundred sixty-six zloty and fifty-three)

§ 2.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....



**Resolution No. VIII/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on acknowledgement of fulfillment of duties by Mr. Artur Klimczak**

On the basis of Article 393(1) and Article 395(2)(3) of the Code of Commercial Companies and Partnerships, the Annual General Meeting of Getin Noble Bank S.A. hereby adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A. acknowledges fulfillment of duties in the financial year 2018 by Mr. Artur Klimczak – the President of the Management Board of Getin Noble Bank S.A. from 1 January 2018 to 31 December 2018.

§2.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. IX/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on acknowledgement of fulfillment of duties by Mr. Jerzy Pruski**

On the basis of Article 393(1) and Article 395(2)(3) of the Code of Commercial Companies and Partnerships, the Annual General Meeting of Getin Noble Bank S.A. hereby adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A. acknowledges fulfillment of duties in the financial year 2018 by Mr. Jerzy Pruski – the Vice-President of the Management Board of Getin Noble Bank S.A. from 1 February 2018 to 7 November 2018.

§2.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. X/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on acknowledgement of fulfillment of duties by Mr. Karol Karolkiewicz**

On the basis of Article 393(1) and Article 395(2)(3) of the Code of Commercial Companies and Partnerships, the Annual General Meeting of Getin Noble Bank S.A. hereby adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A. acknowledges fulfillment of duties in the financial year 2018 by Mr. Karol Karolkiewicz - a Member of the Management Board of Getin Noble Bank S.A. from 1 January 2018 to 31 December 2018.

§2.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. XI/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on acknowledgement of fulfillment of duties by Mr. Maciej Szczechura**

On the basis of Article 393(1) and Article 395(2)(3) of the Code of Commercial Companies and Partnerships, the Annual General Meeting of Getin Noble Bank S.A. hereby adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A. acknowledges fulfillment of duties in the financial year 2018 by Mr. Maciej Szczechura - a Member of the Management Board of Getin Noble Bank S.A. from 1 January 2018 to 30 June 2018.

§2.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. XII/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on acknowledgement of fulfillment of duties by Mr. Marcin Kuksinowicz**

On the basis of Article 393(1) and Article 395(2)(3) of the Code of Commercial Companies and Partnerships, the Annual General Meeting of Getin Noble Bank S.A. hereby adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A. acknowledges fulfillment of duties in the financial year 2018 by Mr. Marcin Kuksinowicz - a Member of the Management Board of Getin Noble Bank S.A. from 1 January 2018 to 30 November 2018.

§2.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. XIII/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on acknowledgement of fulfillment of duties by Mr. Maciej Kleczkiewicz**

On the basis of Article 393(1) and Article 395(2)(3) of the Code of Commercial Companies and Partnerships, the Annual General Meeting of Getin Noble Bank S.A. hereby adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A. acknowledges fulfillment of duties in the financial year 2018 by Mr. Maciej Kleczkiewicz - a Member of the Management Board of Getin Noble Bank S.A. from 1 January 2018 to 31 December 2018.

§2.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. XIV/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on acknowledgement of fulfillment of duties by Mr. Marcin Romanowski**

On the basis of Article 393(1) and Article 395(2)(3) of the Code of Commercial Companies and Partnerships, the Annual General Meeting of Getin Noble Bank S.A. hereby adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A. acknowledges fulfillment of duties in the financial year 2018 by Mr. Marcin Romanowski - a Member of the Management Board of Getin Noble Bank S.A. from 1 January 2018 to 31 December 2018.

§2.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. XV/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on acknowledgement of fulfillment of duties by Mr. Tomasz Misiak**

On the basis of Article 393(1) and Article 395(2)(3) of the Code of Commercial Companies and Partnerships, the Annual General Meeting of Getin Noble Bank S.A. hereby adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A. acknowledges fulfillment of duties in the financial year 2018 by Mr. Tomasz Misiak - a Member of the Management Board of Getin Noble Bank S.A. from 1 July 2018 to 31 December 2018.

§2.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....



**Resolution No. XVI/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on acknowledgement of fulfillment of duties by Mr. Wojciech Tomasiak**

On the basis of Article 393(1) and Article 395(2)(3) of the Code of Commercial Companies and Partnerships, the Annual General Meeting of Getin Noble Bank S.A. hereby adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A. acknowledges fulfillment of duties in the financial year 2018 by Mr. Wojciech Tomasiak - a Member of the Management Board of Getin Noble Bank S.A. from 30 November 2018 to 31 December 2018.

§2.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. XVII/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on acknowledgement of fulfillment of duties by Mrs. Maja Stankowska**

On the basis of Article 393(1) and Article 395(2)(3) of the Code of Commercial Companies and Partnerships, the Annual General Meeting of Getin Noble Bank S.A. hereby adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A. acknowledges fulfillment of duties in the financial year 2018 by Mrs. Maja Stankowska - a Member of the Management Board of Getin Noble Bank S.A. from 10 December 2018 to 31 December 2018.

§2.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. XVIII/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on acknowledgement of fulfillment of duties by Mr. Leszek Czarnecki**

On the basis of Article 393(1) and Article 395(2)(3) of the Code of Commercial Companies and Partnerships, the Annual General Meeting of Getin Noble Bank S.A. hereby adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A. acknowledges fulfillment of duties in the financial year 2018 by Mr. Leszek Czarnecki - the Chairman of the Supervisory Board of Getin Noble Bank S.A. from 1 January 2018 to 31 December 2018.

§2.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. XIX/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on acknowledgement of fulfillment of duties by Mr. Remigiusz Baliński**

On the basis of Article 393(1) and Article 395(2)(3) of the Code of Commercial Companies and Partnerships, the Annual General Meeting of Getin Noble Bank S.A. hereby adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A. acknowledges fulfillment of duties in the financial year 2018 by Mr. Remigiusz Baliński - a Member of the Supervisory Board from 1 January 2018 to 31 December 2018.

§2.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. XX/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on acknowledgement of fulfillment of duties by Mr. Krzysztof Bielecki**

On the basis of Article 393(1) and Article 395(2)(3) of the Code of Commercial Companies and Partnerships, the Annual General Meeting of Getin Noble Bank S.A. hereby adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A. acknowledges fulfillment of duties in the financial year 2018 by Mr. Krzysztof Bielecki - the Vice-Chairman of the Supervisory Board of Getin Noble Bank S.A. from 1 January 2018 to 31 December 2018.

§2.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. XXI/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on acknowledgement of fulfillment of duties by Mr. Jacek Lisik**

On the basis of Article 393(1) and Article 395(2)(3) of the Code of Commercial Companies and Partnerships, the Annual General Meeting of Getin Noble Bank S.A. hereby adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A. acknowledges fulfillment of duties in the financial year 2018 by Mr. Jacek Lisik - a Member of the Supervisory Board of Getin Noble Bank S.A. from 1 January 2018 to 31 December 2018.

§2.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. XXII/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on acknowledgement of fulfillment of duties by Mr. Mariusz Grendowicz**

On the basis of Article 393(1) and Article 395(2)(3) of the Code of Commercial Companies and Partnerships, the Annual General Meeting of Getin Noble Bank S.A. hereby adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A. acknowledges fulfillment of duties in the financial year 2018 by Mr. Mariusz Grendowicz - a Member of the Supervisory Board of Getin Noble Bank S.A. from 1 January 2018 to 31 December 2018.

§2.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. XXIII/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on acknowledgement of fulfillment of duties by Mrs. Barbara Bakalarska**

On the basis of Article 393(1) and Article 395(2)(3) of the Code of Commercial Companies and Partnerships, the Annual General Meeting of Getin Noble Bank S.A. hereby adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A. acknowledges fulfillment of duties in the financial year 2018 by Mrs. Barbara Bakalarska - a Member of the Supervisory Board of Getin Noble Bank S.A. from 1 January 2018 to 31 December 2018.

§2.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....



**Resolution No. XXIV/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on acknowledgement of fulfillment of duties by Mr. Tadeusz Hołyński**

On the basis of Article 393(1) and Article 395(2)(3) of the Code of Commercial Companies and Partnerships, the Annual General Meeting of Getin Noble Bank S.A. hereby adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A. acknowledges fulfillment of duties in the financial year 2018 by Mr. Tadeusz Hołyński - a Member of the Supervisory Board of Getin Noble Bank S.A. from 25 July 2018 to 31 December 2018.

§2.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. XXV/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on acknowledgement of fulfillment of duties by Mr. Marek Kempny**

On the basis of Article 393(1) and Article 395(2)(3) of the Code of Commercial Companies and Partnerships, the Annual General Meeting of Getin Noble Bank S.A. hereby adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A. following the acquisition of BPI Bank Polskich Inwestycji S.A. by the Bank on 1 August 2018 acknowledges fulfillment of duties in the financial year 2018 by Mr. Marek Kempny – the President of the Management Board of BPI Bank Polskich Inwestycji S.A.

§2.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. XVI/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on acknowledgement of fulfillment of duties by Mrs. Ewa Zwierko**

On the basis of Article 393(1) and Article 395(2)(3) of the Code of Commercial Companies and Partnerships, the Annual General Meeting of Getin Noble Bank S.A. hereby adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A., following the acquisition of BPI Bank Polskich Inwestycji S.A. by the Bank on 1 August 2018 acknowledges fulfillment of duties in the financial year 2018 by Mrs. Ewa Zwierko - a Member of the Management Board of BPI Bank Polskich Inwestycji S.A.

§2.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. XVII/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on acknowledgement of fulfillment of duties by Mr. Karol Karolkiewicz**

On the basis of Article 393(1) and Article 395(2)(3) of the Code of Commercial Companies and Partnerships, the Annual General Meeting of Getin Noble Bank S.A. hereby adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A., following the acquisition of BPI Bank Polskich Inwestycji S.A. by the Bank on 1 August 2018 acknowledges fulfillment of duties in the financial year 2018 by Mr. Karol Karolkiewicz - a Member of the Management Board of BPI Bank Polskich Inwestycji S.A.

§2.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. XVIII/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on acknowledgement of fulfillment of duties by Mr. Michał Marciszewski**

On the basis of Article 393(1) and Article 395(2)(3) of the Code of Commercial Companies and Partnerships, the Annual General Meeting of Getin Noble Bank S.A. hereby adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A., following the acquisition of BPI Bank Polskich Inwestycji S.A. by the Bank on 1 August 2018 acknowledges fulfillment of duties in the financial year 2018 by Mr. Michał Marciszewski - a Member of the Management Board of BPI Bank Polskich Inwestycji S.A.

§2.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. XXIX/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on acknowledgement of fulfillment of duties by Mr. Arkadiusz Milewski**

On the basis of Article 393(1) and Article 395(2)(3) of the Code of Commercial Companies and Partnerships, the Annual General Meeting of Getin Noble Bank S.A. hereby adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A., following the acquisition of BPI Bank Polskich Inwestycji S.A. by the Bank on 1 August 2018 acknowledges fulfillment of duties in the financial year 2018 by Mr. Arkadiusz Milewski - a Member of the Management Board of BPI Bank Polskich Inwestycji S.A.

§2.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. XXX/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on acknowledgement of fulfillment of duties by Mr. Remigiusz Baliński**

On the basis of Article 393(1) and Article 395(2)(3) of the Code of Commercial Companies and Partnerships, the Annual General Meeting of Getin Noble Bank S.A. hereby adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A., following the acquisition of BPI Bank Polskich Inwestycji S.A. by the Bank on 1 August 2018 acknowledges fulfillment of duties in the financial year 2018 by Mr. Remigiusz Baliński – the Chairman of the Supervisory Board of BPI Bank Polskich Inwestycji S.A.

§2.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. XXXI/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on acknowledgement of fulfillment of duties by Mr. Maciej Szczechura**

On the basis of Article 393(1) and Article 395(2)(3) of the Code of Commercial Companies and Partnerships, the Annual General Meeting of Getin Noble Bank S.A. hereby adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A., following the acquisition of BPI Bank Polskich Inwestycji S.A. by the Bank on 1 August 2018 acknowledges fulfillment of duties in the financial year 2018 by Mr. Maciej Szczechura – the Vice-Chairman of the Supervisory Board of BPI Bank Polskich Inwestycji S.A.

§2.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....



**Resolution No. XXXII/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on acknowledgement of fulfillment of duties by Mr. Krzysztof Basiaga**

On the basis of Article 393(1) and Article 395(2)(3) of the Code of Commercial Companies and Partnerships, the Annual General Meeting of Getin Noble Bank S.A. hereby adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A., following the acquisition of BPI Bank Polskich Inwestycji S.A. by the Bank on 1 August 2018 acknowledges fulfillment of duties in the financial year 2018 by Mr. Krzysztof Basiaga – a Member of the Supervisory Board of BPI Bank Polskich Inwestycji S.A.

§2.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. XXXIII/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on acknowledgement of fulfillment of duties by Mr. Jacek Lisik**

On the basis of Article 393(1) and Article 395(2)(3) of the Code of Commercial Companies and Partnerships, the Annual General Meeting of Getin Noble Bank S.A. hereby adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A., following the acquisition of BPI Bank Polskich Inwestycji S.A. by the Bank on 1 August 2018 acknowledges fulfillment of duties in the financial year 2018 by Mr. Jacek Lisik – a Member of the Supervisory Board of BPI Bank Polskich Inwestycji S.A.

§2.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. XXXIV/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on acknowledgement of fulfillment of duties by Mr. Jerzy Pruski**

On the basis of Article 393(1) and Article 395(2)(3) of the Code of Commercial Companies and Partnerships, the Annual General Meeting of Getin Noble Bank S.A. hereby adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A., following the acquisition of BPI Bank Polskich Inwestycji S.A. by the Bank on 1 August 2018 acknowledges fulfillment of duties in the financial year 2018 by Mr. Jerzy Pruski – a Member of the Supervisory Board of BPI Bank Polskich Inwestycji S.A.

§2.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. XXXV/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on acknowledgement of fulfillment of duties by Mr. Tomasz Lubański**

On the basis of Article 393(1) and Article 395(2)(3) of the Code of Commercial Companies and Partnerships, the Annual General Meeting of Getin Noble Bank S.A. hereby adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A., following the acquisition of BPI Bank Polskich Inwestycji S.A. by the Bank on 1 August 2018 acknowledges fulfillment of duties in the financial year 2018 by Mr. Tomasz Lubański – a Member of the Supervisory Board of BPI Bank Polskich Inwestycji S.A.

§2.

The resolution comes into force on the day of its adoption.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. XXXVI/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on acknowledgement of fulfillment of duties by Mr. Władysław Kulczycki**

On the basis of Article 393(1) and Article 395(2)(3) of the Code of Commercial Companies and Partnerships, the Annual General Meeting of Getin Noble Bank S.A. hereby adopts as follows:

§1.

The Annual General Meeting of Getin Noble Bank S.A., following the acquisition of BPI Bank Polskich Inwestycji S.A. by the Bank on 1 August 2018 acknowledges fulfillment of duties in the financial year 2018 by Mr. Władysław Kulczycki – a Member of the Supervisory Board of BPI Bank Polskich Inwestycji S.A.

§2.

The resolution comes into force on the day of its adoption.

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

Shareholder:.....

Proxy:.....

**Resolution No. XXXVII/24/06/2019  
of the Annual General Meeting of Getin Noble Bank S.A.  
dated 24 June 2019**

**on amendments to the Articles of Association of Getin Noble Bank S.A.**

On the basis of Article 430(1) of the Polish Commercial Companies Code and on the basis of § 6(7)(1) of the Articles of Association of Getin Noble Bank S.A., the Annual General Meeting hereby adopts as follows:

**§ 1**

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

a) In Article 4(3) point 23 is added as follows:  
"23) to render payment initiation services from the user account run by other payment services provider;

b) In Article 4(3) point 24 is added as follows:  
"24) to render user account information services run by other payment services provider or by more than one payment services provider"

**§ 2**

On the basis of Article 430(5) of the Polish Commercial Companies Code, the Annual General Meeting hereby authorizes the Supervisory Board to establish the uniform text of the amended Articles of Association of the Company.

**§ 3**

The resolution comes into force according to Article 430(1) of the Polish Commercial Companies Code on the day the amendments to the Articles of Association of Getin Noble Bank S.A. made on the basis of this resolution have been entered into the register of entrepreneurs of the National Court Register.

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

Shareholder:.....

Proxy:.....