

**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: **16 April 2021**

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 1/16/04/2021  
of the Ordinary General Meeting  
of Getin Noble Bank S.A.  
of 16 April 2021**

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

**§2.**

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

<i><b>Instruction for Shareholder's Proxy:</b></i>		
<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 2/16/04/2021  
of the Ordinary General Meeting  
of Getin Noble Bank S.A.  
of 16 April 2021**

**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 [●] March 2021 in the following wording:

1. Opening of the General Meeting session.
2. Election of the Chairperson.
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 Capital Group and Getin Noble Bank S.A. in 2020, 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 2020".
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 2020.
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 2020.
8. Adoption of a resolution on the approval of reports of the Supervisory Board of Getin Noble Bank S.A. for the financial year 2020, 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 2020 and losses from previous years.
10. Adoption of a resolution on the opinion regarding the report of the Supervisory Board of Getin Noble Bank S.A. on remuneration of the Management Board and the Supervisory Board for 2019 and 2020
11. 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 2020.
12. 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 2020.
13. Adoption of a resolution on the collective assessment of suitability of the Supervisory Board.
14. Closing of the session.

§2.

The resolution shall enter into force on the date 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 3/16/04/2021  
of the Ordinary General Meeting  
of Getin Noble Bank S.A.  
of 16 April 2021**

**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 2020”, 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 2020”**

Pursuant to Article 393(1) and 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 2020”, 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 2020”, 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><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 4/16/04/2021  
of the Ordinary General Meeting  
of Getin Noble Bank S.A.  
of 16 April 2021**

**on the examination and approval of “Financial statements of Getin Noble Bank S.A. for the year ended on 31 December 2020”**

Pursuant to Article 393(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 2020, has decided to approve the separate annual “Financial statements of Getin Noble Bank S.A. for the year ended on 31 December 2020”, which is comprised of:

- 1) the income statement for the period from 1 January 2020 to 31 December 2020, showing a net loss of PLN 567,440 thousand,
- 2) the comprehensive income statement for the period from 1 January 2020 to 31 December 2020, showing total loss of PLN 374,044 thousand,
- 3) the statement of financial position made as at 31 December 2020, showing the total assets and liabilities of PLN 50,091,772 thousand,
- 4) the statement of changes in equity for the period from January 2020 to 31 December 2020, showing a decrease in equity by the amount of PLN 538,779 thousand,
- 5) the cash flow statement for the period from 1 January 2020 to 31 December 2020, showing an increase in net cash by the amount of PLN 577,479 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.

<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 5/16/04/2021  
of the Ordinary General Meeting  
of Getin Noble Bank S.A.  
of 16 April 2021**

**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 2020”**

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 2020”, 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 2020, which is comprised of:

- 1) the income statement for the period from 1 January 2020 to 31 December 2020, showing a net loss of PLN 559,389 thousand,
- 2) the comprehensive income statement for the period from 1 January 2020 to 31 December 2020, showing total loss of PLN 365,937 thousand,
- 3) the statement of financial position made as at 31 December 2020, showing the total assets and liabilities of PLN 49,930,586 thousand,
- 4) the statement of changes in equity for the period from 1 January 2020 to 31 December 2020, showing a decrease in equity by the amount of PLN 530,672 thousand,
- 5) the cash flow statement for the period from 1 January 2020 to 31 December 2020, showing an increase in net cash by the amount of PLN 420,171 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.

<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 6/16/04/2021  
of the Ordinary General Meeting  
of Getin Noble Bank S.A.  
of 16 April 2021**

**on the approval of reports of the Supervisory Board of Getin Noble Bank S.A. for the financial year 2020, 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 2020, including a brief assessment of the Company's situation", containing:

- 1) a summary of the Board's and its committees' activities in 2020 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 2020 and the consolidated financial statements of the Bank's Capital Group for the year 2020, as well as an assessment of the Management Board's motion regarding coverage of loss of Getin Noble Bank S.A. for the year 2020 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 2020, 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 2020 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.

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

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

Shareholder:.....

Proxy:.....

**Resolution No 7/16/04/2021  
of the Ordinary General Meeting  
of Getin Noble Bank S.A.  
of 16 April 2021**

**on the covering of Getin Noble Bank S.A.'s loss for the year 2020 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 use future years' profits to cover the following losses:

- a) the loss for 2020 in the amount of PLN 567,440,003.85 (say: five hundred sixty seven million four hundred forty thousand three zlotys eighty five grosz) and
- b) the loss from previous years in the amount of PLN 164,735,740.72 (say: one hundred sixty four million seven hundred thirty five thousand seven hundred forty zlotys and seventy two grosz) resulting from redemption by compulsory restructuring of shares issued by Idea Bank S.A.,

§ 2.

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

<i><b>Instruction for Shareholder's Proxy:</b></i>		
<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 8/16/04/2021  
of the Ordinary General Meeting  
of Getin Noble Bank S.A.  
of 16 April 2021**

**on the opinion regarding the report of the Supervisory Board of Getin Noble Bank S.A. on remuneration of the  
Management Board and the Supervisory Board for 2019 and 2020**

Pursuant to Article 395 § 2<sup>1</sup> of the Commercial Companies Code and Article 90g par. 6) of the Act of 29 July 2005 on public offerings, conditions governing the introduction of financial instruments to organised trading and on public companies, the Ordinary General Meeting hereby resolves as follows:

§1.

The General Meeting, taking into account the assessment of the Supervisory Board's report on remuneration of members of the Management Board and the Supervisory Board and the assessment of that document made by a statutory auditor within the scope specified by law, expresses a favourable opinion on the Supervisory Board's report on remuneration of members of the Management Board and the Supervisory Board for 2019 and 2020.

§2.

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

<i>Instruction for Shareholder's Proxy:</i>		
<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 9/16/04/2021  
of the Ordinary General Meeting  
of Getin Noble Bank S.A.  
of 16 April 2021**

**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 2020 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 01.01.2020 to 31.12.2020.

**§2.**

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

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

Shareholder:.....

Proxy:.....

**Resolution No 10/16/04/2021  
of the Ordinary General Meeting  
of Getin Noble Bank S.A.  
of 16 April 2021**

**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 2020 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 01.01.2020 to 31.12.2020.

§2.

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

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

Shareholder:.....

Proxy:.....

**Resolution No 11/16/04/2021  
of the Ordinary General Meeting  
of Getin Noble Bank S.A.  
of 16 April 2021**

**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 2020 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 01.01.2020 to 31.12.2020.

**§2.**

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

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

Shareholder:.....

Proxy:.....

**Resolution No 12/16/04/2021  
of the Ordinary General Meeting  
of Getin Noble Bank S.A.  
of 16 April 2021**

**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 2020 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 01.01.20120 to 08.05.2020.

**§2.**

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

<i>Instruction for Shareholder's Proxy:</i>		
<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 13/16/04/2021  
of the Ordinary General Meeting  
of Getin Noble Bank S.A.  
of 16 April 2021**

**on the acknowledgement of the fulfilment of duties by Mr Mateusz Solak**

**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 2020 by Mr Mateusz Solak, 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 01.07.2020 to 31.12.2020.

**§2.**

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

<i>Instruction for Shareholder's Proxy:</i>		
<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 14/16/04/2021  
of the Ordinary General Meeting  
of Getin Noble Bank S.A.  
of 16 April 2021**

**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 2020 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 01.01.2020 to 03.09.2020.

**§2.**

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

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

Shareholder:.....

Proxy:.....

**Resolution No 15/16/04/2021  
of the Ordinary General Meeting  
of Getin Noble Bank S.A.  
of 16 April 2021**

**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 2020 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 01.01.2020 to 31.12.2020.

**§2.**

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

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

Shareholder:.....

Proxy:.....



**Resolution No 16/16/04/2021  
of the Ordinary General Meeting  
of Getin Noble Bank S.A.  
of 16 April 2021**

**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 2020 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 01.01.2020 to 31.12.2020.

**§2.**

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

<i>Instruction for Shareholder's Proxy:</i>		
<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 17/16/04/2021  
of the Ordinary General Meeting  
of Getin Noble Bank S.A.  
of 16 April 2021**

**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 2020 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 01.01.2020 to 31.12.2020.

**§2.**

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

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

Shareholder:.....

Proxy:.....

**Resolution No 18/16/04/2021  
of the Ordinary General Meeting  
of Getin Noble Bank S.A.  
of 16 April 2021**

**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 2020 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 01.01.2020 to 23.01.2020.

**§2.**

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

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

Shareholder:.....

Proxy:.....

**Resolution No 19/16/04/2021  
of the Ordinary General Meeting  
of Getin Noble Bank S.A.  
of 16 April 2021**

**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 2020 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 01.01.2020 to 31.12.2020.

**§2.**

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

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

Shareholder:.....

Proxy:.....

**Resolution No 20/16/04/2021  
of the Ordinary General Meeting  
of Getin Noble Bank S.A.  
of 16 April 2021**

**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 2020 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 01.01.2020 to 31.12.2020.

**§2.**

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

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

Shareholder:.....

Proxy:.....

**Resolution No 21/16/04/2021  
of the Ordinary General Meeting  
of Getin Noble Bank S.A.  
of 16 April 2021**

**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 2020 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 01.01.2020 to 31.12.2020.

**§2.**

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

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

Shareholder:.....

Proxy:.....

**Resolution No 22/16/04/2021  
of the Ordinary General Meeting  
of Getin Noble Bank S.A.  
of 16 April 2021**

**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 2020 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., and from 09.06.2020 – the Vice-Chairman of the Supervisory Board of Getin Noble Bank S.A. in the period from 01.01.2020 to 31.12.2020.

**§2.**

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

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

Shareholder:.....

Proxy:.....

**Resolution No 23/16/04/2021  
of the Ordinary General Meeting  
of Getin Noble Bank S.A.  
of 16 April 2021**

**on the acknowledgement of the fulfilment of duties by Mr Maciej Stańczuk**

**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 2020 by Mr Maciej Stańczuk, 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 29.10.2020 to 31.12.2020.

**§2.**

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

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

Shareholder:.....

Proxy:.....



**Resolution No 24/16/04/2021  
of the Ordinary General Meeting  
of Getin Noble Bank S.A.  
of 16 April 2021**

**on the acknowledgement of the fulfilment of duties by Mr Piotr Liszcz**

**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 2020 by Mr Piotr Liszcz, 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 29.10.2020 to 31.12.2020.

**§2.**

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

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

Shareholder:.....

Proxy:.....

**Resolution No 25/16/04/2021  
of the Ordinary General Meeting  
of Getin Noble Bank S.A.  
of 16 April 2021**

**on the collective assessment of suitability of the Supervisory Board.**

In connection with Article 22aa of the Banking Law Act of 29 August 1997 and having regard to the European Securities and Markets Authority and the European Banking Authority guidelines on the assessment of the suitability of members of the management body and key function holders, the Ordinary General Meeting hereby resolves as follows:

§1.

The General Meeting of the Bank has assessed that in 2020 the Supervisory Board of Getin Noble Bank S.A. met the collective suitability criteria and, as a whole, had a sufficient level of knowledge, skills and experience to understand the activities taken by the Bank.

§2

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

<i>Instruction for Shareholder's Proxy:</i>		
<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:.....