

Warsaw, 17 March 2021

**Supervisory Board
Getin Noble Bank S.A.**

**Motion of the Management Board of Getin Noble Bank S.A.
regarding the coverage of Getin Noble Bank S.A.'s loss for the year 2020 and loss from previous years**

Acting in accordance with Article 382 § 3 in conjunction with Article 395 § 2(2) of the Commercial Companies Code – the Bank's Management Board hereby requests the Bank's Supervisory Board to give an opinion on the motion regarding the coverage of Getin Noble Bank S.A.'s loss for the year 2020 and loss from previous years.

The Management Board of Getin Noble Bank S.A. ("Bank"), with reference to the provisions of § 6 par. 6(2) of the Bank's Articles of Association, has decided to request the Company's Ordinary General Meeting to adopt a resolution on using 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.,

Yours faithfully,

Management Board of Getin Noble Bank S.A.