

INFORMATION ABOUT NUMBER OF SHARE AND VOTES FROM SHARE

As at the date of announcement of the convocation of the General Meeting to be held on 24 June 2019 the share capital of Getin Noble Bank S.A. is divided into 2,851,630,418.91 and it is divided into:

- a) 883,381,106 (eight hundred eighty three million three hundred eighty one thousand one hundred six) A-series shares,
- b) 18,315,019 (eighteen million three hundred fifteen thousand nineteen) B-series shares,
- c) 69,597,068 (sixty nine million five hundred ninety seven thousand sixty eight) C-series shares
- d) 36,630,037 (in words: thirty six million six hundred thirty thousand thirty seven) D-series shares and
- e) 36,630,037 (in words: thirty six million six hundred thirty thousand thirty seven) E-series shares,

each share of the nominal value of PLN 2.73 (two point seventy three) - entitling to **1 044 553 267** votes at the General Meeting.

More information on shareholders can be found on: <http://gnb.pl/akcjonariat>