



**Getin Noble Bank S.A.**

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### **Information on share ownership**

As at the date of announcement of the convocation of the General Meeting to be held on 23 February 2018 the share capital of Getin Noble Bank S.A. is divided into 883 381 106 ordinary bearer A series shares and 18 315 019 ordinary bearer B series shares, which sums up to 901 696 125 shares of the nominal value of PLN 2.73 each, entitling to 901 696 125 votes at the General Meeting.

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