



Getin Noble Bank S.A.
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Information on share ownership

The total number of shares amounts to 2.390.143.319

(in words: two billion three hundred ninety million one hundred forty-three thousand three hundred nineteen)

Number of votes on the date of announcement of the General Meeting amounts to 2.390.143.319

(in words: two billion three hundred ninety million one hundred forty-three thousand three hundred nineteen)

All Company's shares are ordinary bearer shares.

More information on shareholders can be found on: <http://investors.noblebank.pl/akcjonariat.html>