

Warsaw, 16 May 2013

Annual General Meeting

Getin Noble Bank S.A.

Motion

The Management Board of Getin Noble Bank S.A. hereby submits to the General Meeting the motion positively assessed by the Supervisory Board of the Company regarding appropriation of revaluation reserve of the managerial option program to reserve capital of Getin Noble Bank S.A.

The Management Board of Getin Noble Bank S.A. decided to address the Annual General Meeting of the Company to adopt a resolution on appropriation of the revaluation reserve of the managerial option program of Getin Noble Banku S.A. in the amount of PLN 7,381,867.30 (in words: seven million three hundred eighty-one thousand eight hundred sixty-seven zloty and thirty-eight) to increase the reserve capital.

The above amount of the revaluation reserve of the managerial option program results from the completion of the Managerial Option Program regarding the shares of GH S.A. granted within the contract to the President of the Management Board of the Bank. According to the provisions of the Banking Law Act of 29 August 1997 (later amended) and the Resolution No. 325/2011 of the Polish Financial Supervision Authority dated 20 December 2011 the unemployed profits from revaluation reserve of the managerial option program cannot supply regulating funds until transferred to the reserve capital.

Taking into consideration the above, in order to improve the solvency ratio of the Bank, the Management Board requests as above.