

Warsaw, 22 April 2020

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

**Motion of the Management Board of Getin Noble Bank S.A.
regarding coverage of loss for the year 2019 and losses from previous years**

Acting in accordance with Article 382 § 3 in connection 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 2019**

Pursuant to §6 par. 6(2) in connection with §30 par. 3 and §31 par. 3 of the Bank's Articles of Association, the Management Board of Getin Noble Bank S.A. has decided to request the Company's General Meeting to adopt a resolution on using the following funds to cover the loss for 2019:

- a) funds from the spare capital of Getin Noble Bank S.A. in the amount of **PLN 190,792,654.97** (say: one hundred ninety million seven hundred ninety two thousand six hundred fifty four zlotys and ninety seven grosz),
- b) funds from the reserve capital of Getin Noble Bank S.A. in the amount of **PLN 279,084,766.21** (say: two hundred seventy nine million eighty-four thousand seven hundred sixty six zlotys and twenty one grosz).

The remaining amount of loss, i.e. PLN 177,787,422.05 (including PLN 6,819,443.71 of loss from previous years – resulting from changes in the accounting policy) is to be covered from the profits in the following years.

Yours faithfully,

Management Board of Getin Noble Bank S.A.