

Warsaw, 7 April 2015

Supervisory Board

Getin Noble Bank S.A.

Motion

The Management Board of Getin Noble Bank S.A., acting under Article 382(3) of the Polish Code of Commercial Companies and Partnerships, hereby submits to the Supervisory Board the motion regarding the allocation of profit of Getin Noble Bank S.A. for the financial year 2014.

The Management Board of Getin Noble Bank S.A. decided to address the Annual General Meeting of the Company to adopt a resolution to assign the net profit of Getin Noble Bank S.A. for the financial year 2014 in the amount of PLN 322,347,194.83 (in words: three hundred and twenty-two million three hundred forty-seven thousand one hundred and ninety-four zloty and eighty-three) to the reserve fund increase.

The above motion is consistent with the "Dividend Policy of Getin Noble Bank S.A. for the years 2014-2016" adopted by the Supervisory Board of the Bank on 22 October 2014 and deciding "not to pay dividend of the profit realized in 2014".