

Warsaw, 18 March 2016

**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 2015.*

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 2015 in the amount of PLN 1,119,478.35 (in words: one million one hundred nineteen thousand four hundred and seventy-eight zloty and thirty-five) to the reserve fund increase.

The above motion is consistent with the "Dividend Policy of Getin Noble Bank S.A. for the years 2015-2017" adopted by the Supervisory Board of the Bank on 10 April 2015 and deciding "not to pay dividend of the profit realized in 2015".