

Warsaw, 3 April 2017

**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 2016.*

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 2016 in the amount of PLN 109 003 471,24 (in words: one hundred and nine million three thousand four hundred and seventy-one zloty and twenty-four) to the reserve fund increase.

The motion of the Management Board is compliant with the guidelines of the "Plan for sustainable improvement in profitability of Getin Noble Bank S.A. Restructurisation Program for the years 2016 - 2019" approved by the Polish Financial Supervision Authority as regards distribution of profits during the Program as well as compliant with the Polish Financial Supervision Authority standpoint of 6 December 2016 on dividend policy of the banks (and other entities) in 2017.