



Getin Noble Bank S.A.
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INFORMATION ON SHAREHOLDERS

As at the date of announcement of the convocation of the Annual General Meeting to be held on 9 May 2017 the share capital of Getin Noble Bank S.A. is divided into **883 381 106 ordinary bearer A series shares** of the nominal value of PLN 2.73 each, entitling to **883 381 106** votes at the General Meeting.

More information on shareholders are available at <http://gnb.pl/akcjonariat>