



**Getin Noble Bank S.A.**  
ul. Przyokopowa 33, 01-208 Warszawa  
Infolinia Getin Bank +48 (22) 197 97  
Infolinia Noble Bank +48 (22) 203 03 01  
Fax +48 (32) 661 14 04

## INFORMATION ON SHAREHOLDERS

As at the date of announcement of the convocation of the General Meeting to be held on 10 October 2017 the share capital of Getin Noble Bank S.A. is divided into **901 696 125 ordinary bearer A and B series shares** of the nominal value of PLN 2.73 each, entitling to **901 696 125** votes at the General Meeting.

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