



Getin Noble Bank S.A.

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Standpoint of the Management Board as regards the draft resolution notified by a shareholder – Getin Holding S.A. to point 5 of the agenda of the Extraordinary General Meeting of Getin Noble Bank S.A.:

The Management Board of the Bank hereby accepts the motion to extend territorially the activities conducted by the Bank. However, the Bank emphasizes that the potential expansion shall be directed solely to the European Union area and it shall be based on the uniform banking license rule.