

Information on the participation of women and men respectively in the Board and the Supervisory Board of Getin Noble Bank S.A. (formerly Get Bank S.A.) in 2012-2014

Board:

As at	Women		Men	
	Number of person	Share	Number of person	Share
31.12.2012	0	0%	7	100%
31.12.2013	0	0%	7	100%
31.12.2014	0	0%	7	100%

Supervisory Board:

As at	Women		Men	
	Number of person	Share	Number of person	Share
31.12.2012	0	0%	5	100%
31.12.2013	0	0%	5	100%
31.12.2014	0	0%	5	100%