

## STATEMENT

According to the provisions of section III point 13.3 of the *Recommendation of the European Commission of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board*, the Supervisory Board of Getin Noble Bank S.A. announces that since 10 July 2012 it has observed the principle of independence of two of its members set forth in part III (*Good Practices of Supervisory Board Members*) point 6 of Good Practices of WSE Listed Companies.

The first independent member of the Supervisory Board is Mr. Michał Krzysztof Kowalczewski, who obtained this status on 27 March 2012. The second independent member is Mr. Jacek Wojciech Lisik, who was appointed an independent member of the Supervisory Board on 10 July 2012. The Management Board of Getin Noble Bank S.A. informed on this fact in Current report 75/2012.

The curricula vitae of the independent members of the Supervisory Board are available on the website of Getin Noble Bank S.A. under Investor Relations section.