

**GETIN Holding S.A.**

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KRS 0000004335

District Court in Wrocław, the 6th Commercial Division of the National Court Register

Getin Noble Bank S.A. 07 1560 1108 0000 9060 0038 6802

NIP: 895-16-94-236

Share capital: PLN 732,800,434 (fully paid up)

[www.getinholding.pl](http://www.getinholding.pl)



Wrocław, March 12th 2013.

**Mr. Leszek Czarnecki**

**Chairman of the Supervisory Board**

**Supervisory Board**

**Getin Holding S.A.**

**in Wrocław**

**MANAGEMENT BOARD'S PROPOSAL**

Management Board of GETIN HOLDING S.A., in relation to the profit earned by the Company in 2012 amounting to PLN 525,503,978.99 (in words: five hundred twenty five million five hundred three thousand nine hundred and seventy-eight zloty ninety-nine grosz) hereby proposes to divide the profit as follows:

1. amount of PLN 73,110,043.40 (seventy three million one hundred ten thousand forty-three zloty forty grosz) for the dividend to the Issuer's shareholders.
2. amount of PLN 452,393,935.59 (four hundred fifty-two million three hundred ninety-three thousand nine hundred and thirty-five zloty fifty-nine grosz) for the Issuer's capital reserve;

1,700,000 shares repurchased by Getin Holding S.A. under the 2008 – 2012 Share Buyback Programme will not participate in the dividend.

The Management Board intends to present the above proposal with regard to allocation of the profit for 2012 to the Annual General Meeting of Shareholders.

Now therefore, the Management Board requests for approval of the aforementioned proposal with regard to the distribution of profit for 2012 by the Supervisory Board.

***Rafał Juszcak***

President of the Management Board

***Radosław Boniecki***

Vice-President of the Management Board