

**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 731,289,368 (fully paid up)

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



Wrocław, dated 29.03.17.

**Mr. Leszek Czarnecki**

**Chairman of Supervisory Board**

**Supervisory Board**

**of Getin Holding S.A. in Wrocław**

**MANAGEMENT BOARD'S PROPOSAL**

The Management Board of GETIN HOLDING S.A. in Wrocław hereby requests for the Supervisory Board's approval for the proposal on the distribution of the net profit generated by the Company in the financial year 2016 in the amount of PLN 36,725,877.98 (in words: thirty-six million seven hundred twenty-five thousand eight hundred and seventy-seven zloty 98/100) to cover the loss incurred in 2015.

The Management Board intends to present the aforementioned proposal on profit distribution to the Annual General Meeting in 2017.

*Piotr Kaczmarek, President of Management Board*

*Krzysztof Jarosław Bielecki, Deputy President of Management Board*

*Izabela Lubczyńska, Member of Management Board*

*Krzysztof Florczak, Member of Management Board*