

**GETIN Holding S.A.**

ul. Gwiaździsta 66, 53-413 Wrocław

tel. +48 71 797 77 77, fax +48 71 797 77 16

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 759,069,368 (fully paid up)

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



Wrocław, dated 23.03.2018.

**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 recommends covering the loss resulting from the Company's financial statements for the fiscal year 2017 in the amount of PLN 32, 576, 974.63 (in words: thirty-two million five hundred seventy- six thousand nine hundred seventy-four zloty 63/100) in total from the Company's supplementary capital and contributes for positive opinion on the above recommendation by the Supervisory Board.

The Management Board intends to present the aforementioned proposal on covering the loss to the Annual General Meeting in 2018.

*Piotr Kaczmarek, President of Management Board*

*Krzysztof Jarosław Bielecki, I Vice President of Management Board*

*Izabela Lubczyńska, Member of Management Board*

*Krzysztof Florczak, Member of Management Board*