



Getin Noble Bank SA
ul. Domaniewska 39B
02-675 Warszawa
Telefon +48 (22) 541 51 58
Fax +48 (22) 541 51 59

Information of lack of necessity to change the entity entitled to examine financial statements

Getin Noble Bank S.A. (the “Bank”) hereby informs that the Bank is not bound by the principle requiring to change the entity entitled to examine financial statements.

In the opinion of the Bank’s authorities it is sufficient to change the persons from among statutory auditors belonging to the entity examining financial statements. Such opinion is consistent with the European provisions in force (Directive 2006/43/WE of the European Parliament dated 17 May 2006 on statutory audits of annual accounts and consolidated accounts), which regulates among others the principle of independence of the key partner of the audit entity responsible for carrying out a statutory audit provided that it is changed once in seven years. Therefore, in the Bank’s opinion it is not necessary to change the entity entitled to examine the Bank’s financial statements.

Information basis: Part II(1)(14) of Good Practices of the Companies Listed on the Warsaw Stock Exchange adopted by way of Resolution No. 12/1170/2007 of the Supervisory Board of the Stock Exchange dated 4 July 2007, then changed by Resolution No. 17/1249/2010 of the Supervisory Board of the Stock Exchange dated 19 May 2010.