



Information on share ownership

The total number of shares amounts to 953 763 097
(in words: nine hundred and fifty-three million seven hundred and sixty-three thousand ninety-seven) shares.

Number of votes on the date of announcement of the General Meeting amounts to 953 763 097
(in words: nine hundred and fifty-three million seven hundred and sixty-three thousand ninety-seven)

All Company's shares are ordinary bearer shares.

More information on shareholders can be found on: <http://investors.noblebank.pl/akcjonariat.html>