

GROUNDS FOR PROPOSED DISTRIBUTION OF NET PROFIT FOR 2014

In relation to requirements of funding future development of the Bank, particularly growth of business activities, the Bank's Management Board recommends allocating of the net profit for 2014 amounting to PLN 137 730 149,06 (say: one hundred thirty seven million seven hundred thirty thousand one hundred forty nine zlotys six grosz) for the increase of the Bank's supplementary capital.

The approval of such distribution of the net profit for 2014 will cause the Bank's supplementary capital to reach PLN 3 568 515 397,57 (say: three billion five hundred sixty eight million five hundred fifteen thousand three hundred ninety seven zlotys and fifty seven grosz).