

GROUNDS FOR PROPOSED DISTRIBUTION OF NET PROFIT FOR 2013

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 2013 amounting to PLN 162 402 821,90 (say: one hundred sixty two million four hundred two thousand eight hundred twenty one zlotys ninety grosz) for the increase of the Bank's supplementary capital.

The approval of such distribution of the net profit for 2013 will cause the Bank's supplementary capital to reach PLN 3 247 462 897,85 (say: three billion two hundred forty seven million four hundred sixty two thousand eight hundred ninety seven zlotys and eighty five grosz).