

**GETIN Holding S.A.**

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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 759,068,368 (fully paid up)

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



**(Current Report No. 42/2017)**

**19.10.2017**

**Resolutions adopted by the Extraordinary General Meeting on October 19<sup>th</sup>, 2017**

Getin Holding S.A. ("Issuer") encloses resolutions adopted by the Issuer's Extraordinary General Meeting on October 19th 2017. The resolutions constitute Appendix 1 hetero.

Legal basis: Art. 56(1)(2)(a) of the Act on Public Offer and Conditions of Introducing Financial Instruments to the Organized Public Trading and Public Companies (Journal of Laws dated 2013, item 1382 ), in connection with § 38(1)(7) of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information published by issuers of securities and on conditions under which such information may be recognized as being equivalent to information required by the regulations of law of a state which is not a member state (Journal of Laws dated 2014, item 133).

**Resolutions adopted by EXTRAORDINARY GENERAL MEETING OF  
GETIN HOLDING S.A.  
ON OCTOBER 19<sup>th</sup>, 2017**

**Resolution No. 1  
of the Extraordinary General Meeting of Shareholders of Getin Holding S.A.  
dated October 19<sup>th</sup>, 2017  
on electing the Chairperson of the General Meeting**

**§ 1.**

Pursuant to Art. 409 §1 of the Code of Commercial Companies and Partnerships and §4 and §5 of the Bylaws of General Meeting of Shareholders of Getin Holding S.A., the Extraordinary General Meeting of Shareholders hereby elects Mr Jarosław Podwiński for its Chairperson.

**§ 2.**

The resolution takes effect at the moment of its adoption.

The resolution was adopted in a secret ballot. 539 101 918 shares participated in the ballot which represent 71,02 % of the share capital. The resolution was adopted by 539 101 918 valid votes cast, including:

- 539 101 918 votes “for”,
- 0 votes “against”,
- 0 votes “abstaining”. The resolution was adopted.

**Resolution No. 2  
of the Extraordinary General Meeting of Shareholders of Getin Holding S.A.  
dated October 19<sup>th</sup>, 2017  
on adopting the agenda**

**§ 1.**

The General Meeting of Shareholders hereby adopts the following agenda, as announced on September 22<sup>th</sup>, 2017.

1. Opening the meeting.
2. Adopting a resolution on electing the Chairperson of the General Meeting of Shareholders.
3. Stating that the General Meeting of Shareholders has been duly convened and has the capacity to pass resolutions.
4. Adopting a resolution on approval of the agenda.
5. Adopting a resolution on appointment of Member of the Supervisory Board.
6. Closing the meeting.

**§ 2.**

The resolution takes effect at the moment of its adoption.

The resolution was adopted in an open ballot. 539 101 918 shares participated in the ballot which represent 71,02 % of the share capital. The resolution was adopted by 539 101 918 valid votes cast, including:

- 539 101 918 votes “for”,
- 0 votes “against,
- 0 votes “abstaining”. The resolution was adopted.

**Resolution No. 3**  
**of the Extraordinary General Meeting of Shareholders of Getin Holding S.A.**  
**dated October 19<sup>th</sup>, 2017**  
**on appointing Member of Supervisory Board**

Acting pursuant to Art. 385 §1 of the Code of Commercial Companies and Partnerships and §15(2) of the Company Articles of Association, the Extraordinary General Meeting hereby resolves to:

**§1.**

Appoint Mr. Stanisław Wlazło as Member of Supervisory Board of Getin Holding S.A. for the common term of office.

**§2.**

This Resolution becomes effective on the date of its adoption.

The resolution was adopted in a secret ballot. 539 101 918 shares participated in the ballot which represent 71,02 % of the share capital. The resolution was adopted by 539 101 918 valid votes cast, including:

- 460 769 758 votes “for”,
- 18 064 209 votes “against,
- 60 267 951 votes “abstaining”. The resolution was adopted.