

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**(Current Report No. 43/2017)****19.10.2017****Appointment of Issuers' Supervisory Board Member**

Getin Holding S.A. ("Issuer") hereby reports that today, that is October 19th, 2017, Issuer's Extraordinary General Meeting adopted resolution on appointing Mr. Stanisław Wlazło as a Member of Issuers' Supervisory Board for the joint term of office, starting on October 19th, 2017.

According to his representation submitted to the Issuer, Mr Stanisław Wlazło is not engaged in any business activity competitive to the Issuer's activity, nor has any interest in a partnership or corporation, nor is member in a body of a partnership, corporation or other entity that conducts business activity competitive to the Issuer's activity. Furthermore and also is not registered in the Register of Insolvent Debtors.

Information about appointed Member of the Supervisory Board 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 § 5(1)(22) and § 28 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).

Stanisław Wlazło

Mr. Stanisław Wlazło is a graduate from the Wrocław University of Economics (formerly Wrocław Academy of Economics) (1985), where he also completed the doctoral programme (2013)

PROFESSIONAL EXPERIENCE:

- 2012 – presently - Rewersis Sp. z o. o. – co-owner, President of Management Board
- 2014 – presently - Elbost Sp. z o. o. – co-owner, Vice President of Management Board
- 2003 – 2011 - Europa SA Insurance Company in Wrocław – Vice President of Management Board,
- 2003 – 2011 - Europa Life SA Insurance Company in Wrocław – Vice President of Management Board,
- 2002 – 2003 - Orzeł S.A. Linen Mill in Mysłakowice, near Jelenia Góra – Member of Management Board,
- 2001 - STGroup S.A. in Wrocław – Chief Financial Officer
- 1999 – 2001 - MR Leasing Service S.A. in Wrocław (presently EFL Service S.A.) – President of Management Board,
- 1998 – 1999 - ARS S.A. Instalment Sale Agency in Wrocław - Chief Financial Officer, Commercial Proxy
- 1995 - 1998 - EUROPA S.A. Insurance Company in Wrocław – Vice President, President, Member of Management Board
- 1995 - Europejski Fundusz Leasingowy S.A. in Wrocław – Financial Consultant
- 1994 - 1995 - Bank Cukrownictwa CUKROBANK S.A. in Wrocław – Director of Bank Branch
- 1992 - 1994 - Dolnośląski Bank Gospodarczy S.A. in Wrocław – Chief Accountant, Vice President of Management Board
- 1985 - 1992 – JELCZ Automotive Factory in Jelcz-Laskowice - Economic and Planning Officer

MEMBERSHIP IN SUPERVISORY BOARDS:

- 2016 – presently – Member of Supervisory Board of Open Finance SA in Warsaw
- 2016 – 2017 - Member of Supervisory Board of Open Finance TFI SA in Warsaw
- 2012 – 2016 – Member of Supervisory Board of GetBack SA in Wrocław
- 2010 – 2011 - Member of Supervisory Board of M.W. Trade SA in Wrocław
- 2009 – 2015 Member of Supervisory Board of Hovertech S.A. Innovation and Implementation Enterprise in w Miłoszyce
- 2005 – 2006 – Member of Supervisory Board of RB Expert SA in Wrocław

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

**Resolution No. 1
of the Extraordinary General Meeting of Shareholders of Getin Holding S.A.
dated October 19th, 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 19th, 2017
on adopting the agenda**

§ 1.

The General Meeting of Shareholders hereby adopts the following agenda, as announced on September 22th, 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 19th, 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.