

REPORT ON GETIN HOLDING S.A. SUPERVISORY BOARD'S PERFORMANCE FOR THE YEAR 2012 INCLUDING FULLFILMENT OF SUPERVISORY BOARD DUTIES UNDER TASKS DELEGATED TO IT AS AUDIT COMMITTEE.

Composition of Getin Holding SA Supervisory Board in the period starting January 1, 2012 to December 31, 2012 :

- Mr. Leszek Czarnecki - Chairman of the Board
- Mr. Remigiusz Baliński - Vice Chairman of the Board
- Mr. Marek Grzegorzewicz - Member of the Board
- Mr. Longin Kula - Member of the Board
- Mr. Andrzej Błażejowski - Member of the Board

In the financial year 2012, the Supervisory Board of GETIN HOLDING S.A. in Wrocław adopted 26 resolutions, including 13 resolutions adopted on meetings, and 13 resolutions adopted via remote means of communication. The Board held 6 face-to-face meetings.

While holding meetings and adopting relevant resolutions the Supervisory Board discharged the duties assigned to the Supervisory Board in the Company's Articles of Association and resulting from relevant law regulations, including overseeing and supervision of the Company business activities in all aspects of its operations, and made decisions on material issues concerning the Company operations. In 2012, the Supervisory Board performed activities that covered in particular:

1. overseeing and supervision of the Company day-to-day operations by reviewing and approval of periodical reports on current and planned Company operations, issued by the Management Board, as well as reviewing and approval of current and periodical financial performance of the Company;
2. consideration of Management Board's proposal's and giving assent each time to the Management Board decisions that have material effect on the Company operations;
3. overseeing proper performance of Company's corporate governance over dependent companies.

In 2012 the Supervisory Board adopted *inter alia* the following resolutions:

1. on evaluating the Management Board's report on the Company's performance, the financial statement for 2011, and the Management Board's proposal made with

- regard to profit distribution, and recommended that the General Meeting adopt a resolution according to the proposal;
2. on adopting a report on the Supervisory Board's performance in 2011;
 3. on reviewing the Company's performance in 2011;
 4. on giving opinions on resolutions before their presentation to the General Meeting;
 5. on appointment of the Management Board for a new term and election of the new Board members;
 6. on giving each time assent to the Company's acquisitions and disposals of considerable blocks of shares in other companies;
 7. on approval of the Company's budget for 2013.

While discharging their duties of the Audit Committee, at the beginning of the year the Supervisory Board approved "The action plan for the Supervisory Board as regards discharge of their duties as the Audit Committee for 2012" presented by the Audit Committee Coordinator. Consequently, carrying out tasks outlined in the Action Plan, it got acquainted with the external auditor's information on the Financial Statements for the year 2011 (both stand-alone and consolidated), selected the auditor to examine the Company's Financial Statements for the year 2012, and conducted day-to-day supervision of the Company's operations.

While discharging its responsibilities the Supervisory Board acquired necessary information from documents, information, presentations and clarification presented by the Management Board during the Supervisory Board meetings.

The Supervisory Board confirms that their cooperation with the Management Board was correct. The Management Board in a reliable and exhaustive manner provided information on all organisational, legal and financial aspects related to the operations of the Company and the other dependent companies, and kept the Supervisory Board informed regularly of all matters falling within its competence.

A detailed list of actions performed by the Supervisory Board is provided in minutes from meetings of the Supervisory Board kept in the premises of the Company along with the resolutions taken by the Supervisory Board in 2012.