

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 759,069,368 (fully paid up)

www.getin.pl



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13.09.2019

Information on the status of compliance with the Best Practice

Having regard to the recommendation of the Warsaw Stock Exchange (WSE) that public companies should promptly publish in the EIB system the report on the implementation of a provision of the Best Practice for WSE Listed Companies 2016 (Best Practice) that they had not complied with before, the Management Board of Getin Holding S.A. (Company) hereby reports that after the publication of the EIB No. 1 Report dated 4 January 2016, the Company started to comply with the following detailed provisions included in the Best Practice:

- on 05.04.2017, the provision II.Z.6 that “The supervisory board should identify any relationships or circumstances which may affect a supervisory board member’s fulfilment of the independence criteria. An assessment of supervisory board members’ fulfilment of the independence criteria should be presented by the supervisory board according to principle II.Z.10.2.”, and
- on 19.10.2017, the provision II.Z.3 that “At least two members of the supervisory board should meet the criteria of being independent referred to in principle II.Z.4” and the provision II.Z.8 that “The chair of the audit committee should meet the independence criteria referred to in principle II.Z.4.” that the Company had not applied before.

The information about the compliance with the above said provisions included in the Best Practice was available in the Company’s website, as provided for in the provision I.Z.1.13.

Legal basis: § 29 of The WSE Rules