

GETIN Holding S.A.

ul. Gwiaździsta 66, 53-413 Wrocław

tel. +48 71 797 77 77, fax +48 71 797 77 16

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 731,289,368 (fully paid up)

www.getinholding.pl



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26.03.2015

Information on the candidate to the Supervisory Board

Getin Holding S.A. ("Issuer") pursuant to Chapter II, section 2, subsection 5 of the Best Practices of the Companies Listed on the Stock Exchange and in connection with the draft of a GMS resolution concerning the appointment of Mr. Adam Maciejewski to the Supervisory Board, as reported on 26.03.2015, in Current Report number 12/2015, hereby presents information on the candidate to the shareholders.

Adam Maciejewski

A graduate of the Warsaw School of Economics, postgraduate tax studies at the Warsaw School of Economics, MBA program at the Administration and Management High School, and the program of the International Institute for Securities Markets Development in Washington organised by the U.S. Securities and Exchange Commission. Authorised to represent the State Treasury on supervisory boards. Has extensive expertise in capital markets, ownership supervision, corporate governance, project management, investment techniques, investment projects planning and evaluation, applying financial instruments and diplomatic protocol supported by several domestic and international training programs.

In 1994-2014, worked for the Warsaw Stock Exchange as the head of the trading department, head of the trading and market development department, member, vice-president, and president of the management board.

An active member of several supervisory boards. Sat in supervisory boards of such companies as Federation of European Securities Exchanges, Aquis Exchange Ltd, Towarowa Giełda Energii SA, Bond Spot SA, WSE Services SA, and Krajowy Depozyt Papierów Wartościowych SA.

Currently, he is a shareholder and vice-president in Finder Capital Sp. z o. o., shareholder and vice-chairman in Finder SA, and member of supervisory boards in Private Equity Managers SA, Merlin SA, Małpka SA, and Fundacji Róbmy Swoje dla Kultury. He also offers business advisory services as Adam Maciejewski Doradztwo Gospodarcze.

He is a member of the Warsaw University of Technology Council, International Advisory Board at the Management Faculty of the Gdańsk University and the Program Board at the Capital Market Leaders Academy.

In 2013, when he presided the WSE SA management board, the company was ranked in the Euromoney ranking as the best managed stock exchange in the CEE, outstripping among others stock exchange in Istanbul, Moscow, or Vienna.

In 2014, won the main price in MBA Manager - Grand Prix Manager Award 2014 "for outstanding achievement in management".

The author of several publications and a lecturer. Active promoter of Corporate Social Responsibility and Individual Social Responsibility.