

GETIN Holding S.A.

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KRS 0000004335

District Court in Wrocław, the 6th Commercial Division of the National Court Register

Getin Bank S.A. 07 1560 1108 0000 9060 0038 6802

NIP: 895-16-94-236

Company share capital: 731 289 368 PLN (fully paid in)

www.getinholding.pl



(Current Report No. 01/2015)

09.01.2015

Resignation from the post of Management Board Vice President

Getin Holding S.A. (the "Issuer") hereby reports that today Mr. Rafał Juszcak resigned from the post of the Issuer's Management Board Vice President, thus he resigned from the membership in the Issuer's Management Board. The resignation is effective as of 28 February 2015 which day is the last day of performing the duties in the Issuer's Management Board.

Legal basis: 56 (1)(2)(a) of the Act on Public Offer and Conditions of Introducing Financial Instruments to the Organized Public Trading and Public Companies dated 29 July 2005 (*Journal of Laws* dated 2013 item 1382) in connection with § 5 (1)(21) 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).