

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



(Current Report No. 5/2021)

05.02.2021

Appointing Vice President of Management Board of Getin Holding S.A.

The Management Board of Getin Holding S.A. based in Wrocław (Issuer) hereby reports that on 5 February 2021, the Issuer's Supervisory Board appointed Mr. Piotr Miałkowski to the Issuer's Management Board as Vice President, starting from 11 February 2021.

According to his representation, Mr. Piotr Miałkowski does not conduct 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, nor is he registered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

The Issuer presents Mr. Piotr Miałkowski's CV attached hereto.

Legal basis: § 5(5) and in connection with §10 of the Regulation of the Minister of Finance dated 29 March 2018 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.

Piotr Miałkowski

Education:

2014-2015	INSEAD, SVP Leadership Program
2006-2007	University of Illinois at Urbana-Champaign & University of Warsaw, Executive MBA
1995-1998	SGH Warsaw School of Economics, Master of Economics, Banking and Finance
1994	City University Business School London, scholarship, Department of Insurance and Finance
1992 – 1995	Academy of Finance in Warsaw, Bachelor of Finance, Finance and Banking
1988 – 1992	1st Secondary School in Zielona Góra, extended mathematics and physics curricula, winner of the National Economics Contest 1992

Professional experience:

2018-2020	Idea Bank SA, Vice President of Management Board, CFO, supervision of finance, sales, products and marketing, administration
2013-2018	Bank Polska Kasa Opieki SA, Financial Division, Executive Officer in charge of management information, financial accounting, data governance, M&A, corporate governance
2000-2013	Bank Polska Kasa Opieki SA, Financial Division, Head of Accounting Department
1999 – 2000	BIG Bank Gdański SA, Director of Operational Risk Management Department
1995-1999	KPMG Polska Audyt Sp. z o.o. Manager, Financial Institutions Group

Supervisory Boards:

2018-2020	Idea Money S.A. (factoring), IGL S.A. (leasing), Tax Care S.A. (accounting services), Biuro Informacji Kredytowej S.A. , Development System S.A. – Member of Supervisory Boards
2017-2018	Pekao Investment Management S.A. – Chairman of Supervisory Board
2011-2018	Krajowa Izba Rozliczeniowa S.A. – Chairman of Audit and Risk Committee
2008-2013	UniCredit Bank Ukraine – Member of Supervisory Board
2003-2005	Jupiter NFI S.A. – Secretary of Supervisory Board