

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 731 289 368 (fully paid up)

www.getinholding.pl



(Current Report No. 11/2016)

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Shareholders who held minimum 5% votes at the Annual General Meeting of Getin Holding S.A. on April 25th, 2016

Getin Holding S.A. based in Wrocław hereby publishes a list of shareholders who held minimum 5% of all votes at the Annual General Meeting held on April 25th, 2016 ("Annual General Meeting").

1. LC Corp B.V. based in Amsterdam

Number of votes arising from the shares held at the Annual General Meeting: 313 729 781 which entitled to 62,78% votes at the Annual General Meeting and accounts for 42,90% of all votes.

2. Leszek Czarnecki

Number of votes arising from the shares held at the Annual General Meeting: 81 872 327 which entitled to 16,38% votes at the Annual General Meeting and accounts for 11,20% of all votes.

3. Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK based in Warsaw

Number of votes arising from the shares held at the Annual General Meeting: 70 200 000 which entitled to 14,05% votes at the Annual General Meeting and accounts for 9,60% of all votes.

Legal basis: Art. 70 (3) of the Act on Public Offer and Conditions of Introducing Financial Instruments to the Organized Public Trading and Public Companies dated 29 July 2005 (uniform text published in *Journal of Laws* of 2013, item 1382).