

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.getin.pl



(Current Report No. 12/2015)

26.03.2015

Draft resolution submitted by the Shareholder concerning an item on the AGM Agenda

Getin Holding S.A. ("Issuer") reports that today, pursuant to Art. 401 §4 of the CCC, Mr. Leszek Czarnecki, as a shareholder representing at least one twentieth of the Issuer's share capital, submitted a draft resolution concerning an item put on the Agenda for the Annual General Meeting called for 27 March 2015 concerning the appointment of Mr. Adam Maciejewski Member of the Issuer's Supervisory Board, effective as of 1 May 2015. The draft resolution with the Candidate's professional CV constitute schedules hereto.

The Issuer informs that the draft resolution proposed by the Shareholder is also available at www.getin.pl.

Legal basis: Art. 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 (i.e. J. L. dated 2013, item 1382), in connection with § 38(1)(5) 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 (i.e. J. L. dated 2014, item 133).

Resolution No. ____
of the Annual General Meeting of Getin Holding S.A.
dated 27.03.2015

Acting pursuant to Art. 385 § 1 of the Code of Commercial Companies and Partnerships and § 15 (2) of the Company's Articles of Associations, due to the fact that the term of office of the Supervisory Board expires on 30 April 2015, the Annual General Meeting resolves to:

§ 1.

Appoint **Mr. Adam Maciejewski** to the Supervisory Board for the new term of office starting 01 May 2015.-----

§ 2.

The resolution takes effect on the day of its adoption.-----

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.