

GETIN Holding S.A.

ul. Gwiaździsta 66, 53-413 Wrocław

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

KRS 000004335

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. 15/2015)

30.03.2015

Dismissal of Vice-President of Management Board

Getin Holding S.A. ("Issuer") hereby reports that on the meeting held on 30 March 2015, the Issuer's Supervisory Board resolved to recall Mr. Radosław Boniecki, Vice-President of the Issuer's Management Board.

Mr. Leszek Czarnecki, Chairman of the Issuer's Supervisory Board, on behalf of all members of the Supervisory Board, expressed his thanks to Mr. Radosław Boniecki for his entire tenure in Getin Holding S.A. and his contribution to the Group's growth.

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 (i.e. J. L. 2013, item 1382), in connection with § 5 (1)(21) of the Regulation of the Minister of Finance dated 19 February 2014 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. 2014, item 133).