

GETIN Holding S.A.

ul. Gwiaździsta 66, 53-413 Wrocław

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

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. 15/2016)

30.06.2016

Management Board Member's resignation

Getin Holding S.A. ("Issuer") hereby reports that today Mr. František Babický has resigned from his function in the Issuer's Management Board, effective on 31 July 2016.

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 § 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 (i.e. J. L. dated 2014, item 133).