

GETIN Holding S.A.

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KRS 0000004335

District Court for Wrocław-Fabryczna, 6th Commercial Division of the National Court Register (KRS)

Getin Noble Bank S.A. 07 1560 1108 0000 9060 0038 6802

NIP [Tax ID number]: 895-16-94-236

Share capital: PLN 759,069,368.00 (paid in full)

www.getin.pl



(Current Report No. 19/2021/K)

12.05.2021

Amendment to the Current Report No. 19/2021 of 30 April 2021

Getin Holding S.A. (hereinafter referred to as: "Issuer") I hereby provide amendment to the current report no. 19/2021 of 30 April 2021 on convening the Annual General Meeting of the Issuer.

The amendment to the report consists in the addition of two documents relevant to the resolutions adopted by the general meeting, that is:

- 1) Report of the Supervisory Board of Getin Holding S.A. on its activities in 2020;
- 2) Report on Remunerations of Members of Management Board and Supervisory Board of Getin Holding S.A. for the fiscal years 2019 and 2020.

At the same time, the Issuer informs that both of the aforementioned documents were made public on 30 April 2021, i.e. on the date of the publication of the notice to convene the Annual General Meeting, by placing it on the Issuer's website, as stated in the notice.

Legal basis: § 15 section 2 in connection with § 19 section 1 item 2 of the Regulation of Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent information required by the provisions of law of a non-member state (Dz. U. [Journal of Laws] of 2018, item 757, as amended).