

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. 20/2021)

18.05.2021

Draft resolutions submitted by a Shareholder concerning an item put on the agenda of the AGM

Getin Holding S.A. (hereinafter referred to as: "Issuer") informs that today, pursuant to Art. 401 § 4 of the Commercial Companies Code, Mr. Leszek Czarnecki, as a shareholder representing at least one-twentieth of the Issuer's share capital, submitted to the Issuer draft resolutions concerning the item placed on the agenda of the Annual General Meeting of the Company convened for 28 May 2021 on appointment of Supervisory Board Members for a new term of office. The draft resolutions and professional CVs of the candidates for Supervisory Board Members are attached to this report.

All the proposed candidates have submitted declarations of their consent to stand for a seat on the Supervisory Board and that they were not engaged in activities competitive to the activities of the Issuer and are not listed in the Register of Insolvent Debtors. Moreover, Bogdan Frąckiewicz, Adam Maciejewski and Stanisław Wlazło submitted declarations on meeting the independence criteria for Supervisory Board Members.

Legal basis: Art. 56 section 1 item 2 letter a) of the Act on public offering and conditions governing the introduction of financial instruments to organized trading and on public companies (Dz. U. [Journal of Laws] of 2020, item 2080, consolidated text, as amended) in connection with § 19 section 1 item 4 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).