

GETIN Holding S.A.

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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. 23/2021)

28.05.2021

Shareholders holding at least 5% of the votes at the Annual General Meeting of Getin Holding S.A. on 28 May 2021.

Getin Holding S.A. ("Issuer") announces the list of shareholders holding at least 5% of the total number of votes at the Annual General Meeting of the Issuer held on 28 May 2021 (hereinafter referred to as "Annual General Meeting").

1. LC Corp B.V. with its registered office in Amsterdam

Number of votes attached to the shares held at the Annual General Meeting: 64845032 entitling to 59.14% votes at the Annual General Meeting and constituting 34.17% of total number of votes.

2. Leszek Czarnecki

Number of votes attached to the shares held at the Annual General Meeting: 20468082 entitling to 18.67% votes at the Annual General Meeting and constituting 10.79% of total number of votes.

3. Getin Noble Bank S.A. with its registered office in Warsaw

Number of votes attached to the shares held at the Annual General Meeting: 18957758 entitling to 17.29% votes at the Annual General Meeting and constituting 9.99% of total number of votes.

Legal basis: Art. 70 item 3 of the Act of 29 July 2005 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).