

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. 24/2021)

28/05/2021

Resignation of I Vice Chairman of Management Board

Getin Holding S.A. ("Issuer") hereby informs that today, that is on 28 May 2021, Mr. Krzysztof Bielecki – I Vice Chairman of Management Board, submitted a declaration on resignation from the position in the Management Board of the Issuer as of 28 May 2021.

Mr. Krzysztof Bielecki justified his decision with the end of his current term and not running for election as a Member of Management Board for a new term.

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 § 5 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).