

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. 25/2021)

28.05.2021

Resignation of a Management Board Member

Getin Holding S.A. ("Issuer") hereby informs that today, that is on 28 May 2021, Ms. Izabela Lubczyńska – Member of the Management Board, submitted a declaration on resignation from the position in the Management Board of the Issuer as of 28 May 2021.

Ms. Izabela Lubczyńska justified her decision with the expiry of her managerial contract with the Company as of 28 May 2021.

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).