

**GETIN Holding S.A.**

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KRS 0000004335

District Court in Wrocław, the 6th Commercial Division of the National Court Register

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

NIP: 895-16-94-236

Share capital: PLN 759.069.368 (fully paid up)

[www.getin.pl](http://www.getin.pl)



**(Current Report No. 26/2019)**

**17.05.2019**

**Supervisory Board Member's resignation**

Getin Holding S.A. (the Issuer) hereby reports that today, i.e. on 17 May 2019, Mr. Marek Grzegorzewski filed his resignation from the post of Member of Supervisory Board effective as of the date of the Issuer's Annual General Meeting for FY 2018 convened for 29 May 2019 and he informed that he did not intend to stand for re-election to the Issuer Supervisory Board.

Legal basis: Art. 56(1)(2)(a) of the Act on Public Offer and Conditions of Introducing Financial Instruments to the Organized Public Trading and Public Companies (Journal of Laws No. 2019, item 623 as amended), in connection with §5(4) of the Regulation of the Minister of Finance dated 29 March 2018 on current and periodic information published by issuers of securities and on conditions under which such information may be recognized as being equivalent to information required by the regulations of law of a state which is not a member state (Journal of Laws dated 2018, item 757).