(Current Report No. 27/2015)

12.06.2015

Selection of certified auditor to audit financial statements

Getin Holding S.A. ("Issuer") hereby reports that on 12 June 2015 the Issuer's Supervisory Board acting pursuant to the Issuer's articles of association resolved to select an entity licensed to audit financial statements that is to audit the Issuer's consolidated financial statements for the financial years 2015 and 2016 and to review the Issuer's standalone and consolidated financial statements for H1 2015 and H1 2016. The Issuer's Supervisory Board selected Deloitte Polska spółka z ograniczoną odpowiedzialnością spółka komandytowa based in Warsaw, al. Jana Pawła II 19, 00-854 Warsaw ("Deloitte Polska"). Deloitte Polska audited and reviewed the Issuer's financial statements for H1 2014, and 2014. Deloitte Polska is entered into the register of certified auditors maintained by the National Chamber of Statutory Auditors. The selection was made in line with applicable laws and professional standards. The Issuer shall conclude an agreement with Deloitte Polska for the period of performing the aforementioned services.

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 (J. L. 2013, item 1382), in connection with §5(1)(19) and §25 of the Regulation of the Minister of Finance dated 19 February 2009 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 (J. L. 2014, item 133).