

**GETIN Holding S.A.**

ul. Gwiaździsta 66, 53-413 Wrocław

tel. +48 71 797 77 77, fax +48 71 797 77 16

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 731,289,368 (fully paid up)

[www.getin.pl](http://www.getin.pl)**(Current Report No. 32/2015)****22.09.2015****NEW MEMBER OF MANAGEMENT BOARD**

Getin Holding S.A. ("Issuer") hereby reports that on the meeting held on 22 September 2015, Mr Krzysztof Florczak was appointed Member of Management Board by the Issuer's Supervisory Board, effective as of 1 December 2015.

Information on the new member of the Management Board:

Mr Krzysztof Florczak has broad experience in finance management and process optimisation gained both in Poland and overseas (specifically in CEE countries). He studied accounting at the Queens College City University of New York, USA, and completed several training programmes, including CSC Project Management, US GAAP course organised by E&Y, and balance sheet analysis, risk management, assets and liabilities management courses organised by Raiffeisen Zentralbank International.

Mr Krzysztof Florczak was a Country Manager-Russia at Getin Holding S.A. Since March 2015 he has also chaired the Board of Directors at OOO "Carcade", based in Kaliningrad.

Previously, he worked at:

07.2012 – 01.2015	<b>Ukrainian Leasing Fund Ltd.</b> General Director
02.2010 – 06.2012	<b>Bioeton Kyritz GmbH</b> CFO – Member of Management Board
08.2008 – 09.2009	<b>Getin International S.A.</b> CFO – Vice-President of Management Board Chair of BoD at Carcade Leasing Member of BoD at Plus Bank (presently Idea Bank Ukraine) Member of BoD at Sombelbank (presently Idea Bank Belarus)
02.2005 – 07.2008	<b>OOO "CARCADE"</b> General Director
2002 – 2005	<b>Masterlease Poland S.A.</b>

	Finance Director
1998 – 2002	<b>GMAC Bank Polska S.A.</b> CFO – Member of Management Board
1992 – 1998	<b>Raiffeisen Bank Polska S.A.</b>
1996 – 1998	Financial Director
1994 – 1996	Advisor to the President
1994	Chief Internal Auditor
1993	Head of International Settlements Department
1992	Accountant
1991 – 1992	<b>Hejka Michna Investment Bank</b> Chief Accountant

According to his representation submitted to the Issuer, Mr Krzysztof Florczak is not engaged in any business activity competitive to the Issuer's activity, nor has any interest in a partnership or corporation, nor is member in a body of a partnership, corporation or other entity that conducts business activity competitive to the Issuer's activity. Furthermore, according to his representation submitted to the Issuer, Mr Krzysztof Florczak is not registered in the Register of Insolvent Debtors, kept in accordance with the provisions of the National Court Register Act.

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 (i.e. J. L. 2013, item 1382), in connection with § 5 (1)(22) 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 (i.e. J. L. 2014, item 133).