

GETIN Holding S.A.

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KRS 0000004335

District Court for Wrocław-Fabryczna 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



(Current Report No. 43/2021)

21.12.2021

Shareholders who held minimum 5% votes at the Extraordinary General Meeting of Getin Holding S.A. on December 21st, 2021

Getin Holding S.A. based in Wrocław hereby publishes a list of shareholders who held minimum 5% of all votes at the Extraordinary General Meeting held on December 21st, 2021 (Extraordinary General Meeting).

1. LC Corp B.V. based in Haarlem

Number of votes carried by shares held at the Extraordinary General Meeting: 64845032, which entitled to 57.57% votes at the Extraordinary General Meeting and accounts for 34.17% of all votes.

2. Leszek Czarnecki

Number of votes carried by the shares held at the Extraordinary General Meeting: 20468082, which entitled to 18,17% votes at the Extraordinary General Meeting and accounts for 10.79% of all votes.

3. Getin Noble Bank S.A. based in Warsaw

Number of votes carried by the shares held at the Extraordinary General Meeting: 18957758, which entitled to 16,83% votes at the Extraordinary General Meeting and accounts for 9.99% of all votes.

Legal basis: Art. (70)(3) of the Act on Public Offer and Conditions of Introducing Financial Instruments to the Organized Public Trading and Public Companies dated 29 July 2005 (i.e. J. L. of 2021, item 1983).