

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.getinholding.pl



(Current Report No. 44/2017)

19.10.2015

Shareholders who held minimum 5% votes at the Extraordinary General Meeting of Getin Holding S.A. on October 19th, 2017

Getin Holding S.A. hereby publishes a list of shareholders who held minimum 5% of all votes at the Extraordinary General Meeting held on October 18th, 2017 ("Extraordinary General Meeting").

1. LC Corp B.V. based in Amsterdam

Number of votes arising from the shares held at the Extraordinary General Meeting: 310 647 589 which entitled to 57,62% votes at the Extraordinary General Meeting and accounts for 40,92% of all votes.

2. Dr Leszek Czarnecki

Number of votes arising from the shares held at the Extraordinary General Meeting: 81 872 327 which entitled to 15,19% votes at the Extraordinary General Meeting and accounts for 10,79% of all votes.

3. Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK based in Warsaw

Number of votes arising from the shares held at the Extraordinary General Meeting: 67 630 000 which entitled to 12,54% votes at the Extraordinary General Meeting and accounts for 8,91% of all votes.

4. Nationale-Nederlanden Otwarty Fundusz Emerytalny based in Warsaw

Number of votes arising from the shares held at the Extraordinary General Meeting: 60 000 000 which entitled to 11,13% votes at the Extraordinary General Meeting and accounts for 7,90% 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 (uniform text published in *Journal of Laws* of 2013, item 1382).