

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 731,289,368 (fully paid up)

www.getin.pl

**(Current Report No. 18/2017)****01.06.2017****Insider information update**

Getin Holding S.A. ("Issuer") hereby reports that on June 1st 2017 the Issuer concluded with Talanx International AG based in Hannover, Germany ("Talanx") and Meiji Yasuda Life Insurance Company based in Tokyo, Japan ("Meiji Yasuda") the agreement concerning the Issuer's obligation to lock up 705,079 shares in TU Europa held by the Issuer for the subsequent period of 5 years commencing on 1 June 2017 ("Subsequent Lock-up Agreement").

The Issuer's obligation to execute the Subsequent Lock-up Agreement results from provisions of the agreement to sell TU Europa shares dated 14 December 2011 concluded by the Issuer with Talanx and Meiji Yasuda as well as provisions of the transactional agreement dated 20 March 2014 concluded by the Issuer with Talanx, Meiji Yasuda and Getin Noble Bank S.A. based in Warsaw.

The Issuer reported the transaction of selling TU Europa shares in Current Reports number 94/2011 dated 14 December 2011, 21/2012 dated 1 June 2012, and 06/2014 and 07/2014 dated 20 March 2014.

Legal basis: Art. 17(1) of the Regulation of the European Parliament and Council number 596/2014 dated 16 April 2014 on market abuse – insider information.