

**GETIN Holding S.A.**

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KRS 000004335

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. 19/2017)**

**01.06.2017**

**Notification on disclosure of the holding of the Issuer's shares**

Getin Holding S.A. ("Issuer") hereby reports that today it has been informed by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A., pursuant to Art. 69 in connection with Art. 87(1)(3)(b) of the Act on Public Offer and Conditions of Introducing Financial Instruments to the Organized Public Trading and Public Companies (J. L. No. 2016, item 1639, as amended), that as a result of purchase transactions of the Issuer's shares carried out in the WSE, settled on 26 May 2017, the following funds managed by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A.: Nationale Nederlanden Otwarty Fundusz Emerytalny ("OFE") and Nationale-Nederlanden Dobrowolny Fundusz Emerytalny ("DFE") increased their holding of the Issuer's shares over 10% voting rights at the Issuer's general meetings.

Before the transaction settlement, i.e. as at 25 May 2017, OFE and DFE held 68,146,574 Issuer's shares accounting for 9.32% of the Issuer's share capital, carrying 68,146,574 voting rights at the Issuer's general meetings, which amounted to 9.32% of the overall number of votes.

After the transaction settlement on 26 May 2017, the OFE and DFE held 75,746,574 Issuer's shares, accounting for 10.36% of the Issuer's share capital. The shares carry 75,746,574 voting rights, which amounts to 75,746,574 votes at the general meetings and accounts for 10.36% of all votes.

Legal basis: Art. (70)(1) of the Act on Public Offer and Conditions of Introducing Financial Instruments to the Organized Public Trading and Public Companies dated 29 July 2005 (Journal of Laws item 1639).