

**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.getinholding.pl](http://www.getinholding.pl)



**(Current Report No. 03/2016)**

**17.02.2016**

**Termination of the conditional agreement to sell interest in Carcade**

Getin Holding S.A. (Issuer) hereby reports that on 17 February 2016 it received from Siderock Trading and Investments Limited based in Nicosia (Purchaser) a notice of termination of the conditional agreement to sell 100% interest in OOO "Carcade", a company based in Kaliningrad, Russia (Carcade), concluded on 16 December 2015 by and between the Issuer and the Purchaser (Conditional Sale Agreement). The aforementioned notice terminates the Conditional Sale Agreement on the date of the Issuer's receipt thereof.

The termination of the Conditional Sale Agreement results in no material financial consequences for the Issuer's Group.

The Issuer reported the Conditional Sale Agreement in Current Report No. 39/2015 dated 16 December 2015.

Legal basis: Art. 56(1)(2) of the Act on 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. dated 2013, item 1382) and 5(1)(5) and (11) 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.