

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.getin.pl



(Current Report No. 9/2019)

21.02.2019

Insider information update

Getin Holding S.A. (the Issuer) with reference to Current Report number 7/2019 dated 13 February 2019, reports that on 21 February 2019 it was informed of the registration, pursuant to relevant regulations of the Russian Federation, of a pledge of 49% shares held by the Issuer in OOO Carcade, the company based in Kaliningrad (Russian Federation) established for Getin Noble Bank S.A. based in Warsaw (the Bank) to secure repayment of loans granted by the Bank, of which the Issuer informed in Current Report No. 55/2018 dated 14 December 2018.

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.