

GETIN Holding S.A.

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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



(Current Report No. 01/2016)

19.01.2016

Schedule for publication of interim reports in 2016

Getin Holding S.A. (the "Issuer") hereby publishes the schedule for publication of interim reports in 2016:

1. Annual report for 2015 – 21.03.2016
2. Consolidated annual report for 2015 – 21.03.2016
3. Consolidated quarterly report for Q1 2016 – 16.05.2016
4. Consolidated semi-annual report for H1 2016 – 30.08.2016
5. Consolidated quarterly report for Q3 2016 – 14.11.2016.

The Issuer reports that it shall not publish the consolidated quarterly report for Q4 2015 and consolidated quarterly report for Q2 2016 pursuant to §102 section 1 and §101 section 2 of the Regulation of the Minister of Finance of February 19, 2009 on current and interim information published by issuers of securities and conditions for recognising as equivalent the information required by the laws of a non-member state (the "Regulation"), respectively.

Furthermore, the Issuer reports that pursuant to §83 sections 1 and 3 of the Regulation that it intends to include quarterly and semi-annual condensed financial statements in quarterly and semi-annual consolidated reports, respectively. Therefore the Issuer will not publish separate quarterly and semi-annual reports.

Legal basis: 56 (1)(2)(a) 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 dated 2013 item 1382) in connection with § 103 (1) 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 (Journal of Laws dated 2014, item 133).