

GETIN Holding S.A.

ul. Gwiaździsta 66, 53-413 Wrocław

tel. +48 71 797 77 77, fax +48 71 797 77 16

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



(Raport bieżący nr 01/2020)

02.01.2020

Insider information update

The Management Board of Getin Holding S.A. (the Issuer) hereby reports that on 2 January 2020 the Issuer concluded with OOO Carcade, the company with its registered seat in Kaliningrad, the Russian Federation (Carcade), an agreement to terminate the management consultancy agreement dated 31 January 2014 (the Agreement).

The Agreement termination is effective as of 2 January 2020. The last month of providing services under the Agreement was December 2019.

Hence one of there was satisfied one of the conditions precedent set forth in the Conditional Agreement to Sell Participatory Interest in Carcade which the Issuer reported in Current Report No. 38/2019 dated 29 November 2019.

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.