

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. 1/2021)

04.01.2021

National Bank of Belarus consents to potential transaction of selling Idea Bank Belarus

With reference to Current Report No. 25/2020 dated 19 November 2020, the Management Board of Getin Holding S.A. based in Wrocław (Issuer) hereby reports that on 4 January 2021, it was informed that on 30 December 2020 the National Bank of Belarus had consented to buying by ZAO Minsk Transit Bank based in Minsk, Belarus (MTB) from the Issuer and Getin International S.A. in liquidation based in Wrocław (GISA) shares held by them in ZAO Idea Bank Belarus, based in Minsk, Belarus (Bank), accounting for c. 99.999% of the Bank's share capital.

According to the Letter of Intent signed on 19 November 2020 by the Issuer, GISA and MTB (that the Issuer reported in Current Report No. 25/2020), getting the consent of the National Bank of Belarus by MTB is indispensable for the transaction of selling the Bank's shares by the Issuer and GISA to MTB.

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.