

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



**(Current Report No. 02/2016)**

**26.01.2016**

**Satisfaction of condition precedent to conditional agreement to sell share in Carcade**

Getin Holding S.A. (Issuer) reports that on 26 January 2016 it was informed of the satisfaction of the condition precedent to the conditional agreement to sell a share carrying 100% share capital in OOO "Carcade", a company based in Kaliningrad, Russia ("Carcade") concluded on 16 December 2015 with Siderock Trading and Investments Limited, a company based in Nicosia, Republic of Cyprus, related to Russian FORUS Bank („Conditional Share Purchase Agreement”), i.e. of obtaining a clearance from the Russian Anti-Monopoly Authority, satisfactory to both parties to the Conditional Share Purchase Agreement.

Since the said condition was satisfied, the parties took activities aiming at transferring the title in the share in Carcade.

The Issuer shall inform of the title transfer in a separate report.

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

Legal basis: Art. 56(1)(2) of the Act 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)(4) and § 10 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.