

**GETIN Holding S.A.**

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KRS 000004335

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



**(Current Report No. 02/2018)**

**31.01.2018**

**Deadlines for publishing periodic reports in 2018**

Getin Holding S.A. (**Issuer**) hereby publishes deadlines for filing periodic reports in 2018:

1. Annual report for 2017: 16.03.2018
2. Consolidated annual report for 2017: 16.03.2018
3. Consolidated quarterly report for Q1 2018: 18.05.2018
4. Consolidated semi-annual report for H1 2018: 21.08.2018
5. Consolidated quarterly report for Q3 2018: 14.11.2018

Furthermore, the Issuer informs of the resignation from the publication of consolidated quarterly report for Q4 2018 and consolidated quarterly report for Q2 2018, in accordance with §101 (2) 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 (**Regulation**).

Furthermore, pursuant to § 83 (1) and (3) of the Regulation, the Issuer reports that consolidated quarterly and semi-annual reports shall include stand-alone quarterly and semi-annual reports, respectively. Hence the Issuer shall not publish stand-alone quarterly or semi-annual reports separately.

Legal basis: Art. 56(1)(2)(a) of the Act on Public Offer and Conditions of Introducing Financial Instruments to the Organized Public Trading and Public Companies (J. L. dated 2013, item 1382), in connection with §103(1) of the Regulation of the Minister of Finance dated 19 February 2014 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 (J. L. dated 2014, No. 33, item 133).