

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. 02/2020)

14.01.2020

Insider information update

With reference to Current Report No. 42/2019 dated 20 December 2019, the Management Board of Getin Holding S.A. (the Issuer) hereby reports that today, i.e. on 14 January 2020, the Issuer has been informed that the relevant Ukrainian antimonopoly authority consented to the transaction of selling 100% shares in Idea Bank Spółka Akcyjna based in Lviv (Idea Bank Ukraine) to Dragon Capital Investments Limited based in Nicosia, Cyprus, Dragon Capital New Ukraine Fund L.P. based in St. Helier, Jersey and to an individual person as well as to the transaction of selling 100% participatory interest in LLC New Finance Service based in Kiev, Ukraine (NFS) to Napalor Holdings Limited based in Nicosia, Cyprus.

Obtaining consents from the relevant Ukrainian antimonopoly authority is one of the conditions precedent for transferring the title in the shares in Idea Bank Ukraine and the participatory interest in NFS.

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.