

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. 4/2021)

29.01.2021

Annexing the letter of intent concerning 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 29 January 2021, the Issuer signed with Getin International S.A. in liquidation based in Wrocław (GISA), the Issuer's subsidiary company, and ZAO Minsk Transit Bank based in Minsk, Belarus (MTB) an annex to the letter of intent dated 19 November 2020 concerning the intent to take steps leading to potential transaction of selling by the Issuer and GISA shares in ZAO Idea Bank based in Minsk, Belarus (Bank).

Under the said annex the intent of the parties is to have the conditional sale agreement signed by 1 March 2021.

It was also decided that the above-mentioned letter of intent, unless it is extended with the consent of the Parties, will expire end of day 1 March 2021.

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.