

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. 05/2019)

30.01.2019

Deadlines for publishing periodic reports in 2019

Getin Holding S.A. (**Issuer**) hereby publishes deadlines for filing periodic reports in 2019:

1. Annual report for 2018: 30.04.2019
2. Consolidated annual report for 2018: 30.04.2019
3. Consolidated quarterly report for Q1 2019: 30.05.2019
4. Consolidated semi-annual report for H1 2019: 30.09.2019
5. Consolidated quarterly report for Q3 2019: 29.11.2019

Furthermore, the Issuer informs of the resignation from the publication of consolidated quarterly report for Q4 2018 and consolidated quarterly report for Q2 2019, in accordance with §79 (2) of the Regulation of the Minister of Finance dated 29 March 2018 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 § 62 (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 §80(1) of the Regulation of the Minister of Finance dated 29 March 2018 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 2018, item 757).