

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



**(Current Report No. 6/2021)**

**05.02.2021**

**Signing Memorandum of Understanding concerning intent to sell Idea Bank Ukraine and NFS**

The Management Board of Getin Holding S.A. based in Wrocław (Issuer) hereby reports that on 5 February 2021 the Issuer signed with a Ukraine-based entity (Offeror) a memorandum of understanding (Memorandum of Understanding) whereby the parties expressed their intent that the Offeror makes a potential purchase from the Issuer of 100% shares in Idea Bank plc based in Lviv, Ukraine and of 100% participatory interest in New Finance Service Ltd based in Kiev, Ukraine, the Issuer's subsidiary companies (Companies). Pursuant to the Memorandum of Understanding the Offeror shall set about carrying out due diligence of the Companies, and after he gets a positive result of the due diligence the Parties shall proceed to negotiate conditions of the potential transaction. Furthermore, the Issuer reports that he agreed to grant the Offeror an exclusive right to negotiate conditions for the potential sale of the Companies for the period ending 30 April 2021.

According to the initial schedule agreed by the Parties to the Memorandum of Understanding the closing date of the potential transaction of selling shares and participatory interest in the Companies was agreed for 30 September 2021.

The Memorandum of Understanding does not constitute the Parties obligation to sign agreements to sell the shares and participatory interest.

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.