

**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 731,289,368 (fully paid up)

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

**(Current Report No. 13/2016)****21.06.2016****Sale and purchase of the Issuer's securities**

Getin Holding S.A. ('Issuer') hereby reports that in connection with the transaction of selling its own shares, the Issuer was informed on 21 June 2016, in compliance with Art. 160 of the Act on Trading in Financial Instruments dated 29 July 2005 ('Act'), of the transaction of selling by a related person within the understanding of Art. 160 (2)(4) of the Act, i.e. by Getin Holding S.A. of 21,917,808 of the Issuer's own shares for the price of PLN 1.16 for one share by the following persons:

1. Mr Piotr Kaczmarek, President of the Issuer's Management Board;
2. Ms Izabela Lubczyńska – Member of the Issuer's Management Board;
3. Mr Krzysztof Floraczak, Member of the Issuer's Management Board;
4. Mr František Babický, Member of the Issuer's Management Board;

as well as:

5. Mr Leszek Czarnecki, Chairman of the Issuer's Supervisory Board;
6. Mr Remigiusz Baliński, Vice Chairman of the Issuer's Supervisory Board;
7. Mr Andrzej Błażejowski - Member of the Issuer's Supervisory Board;
8. Mr Marek Grzegorzewicz - Member of the Issuer's Supervisory Board;
9. Mr Adam Maciejewski, Member of the Issuer's Supervisory Board.

Furthermore, Mr Leszek Czarnecki, Chairman of the Issuer's Supervisory Board, informed in the notification of purchasing by a related person to him in the meaning of Art. 160 (2)(4) of the Act, i.e. by LC Corp B.V. based in Amsterdam 21,917,808 own shares of Getin Holding S.A. for the price of PLN 1.16 for one share.

Mr. Leszek Czarnecki controls the Issuer and LC Corp B.V.

The aforementioned transactions of purchasing and selling shares were effected through Noble Securities Brokerage House outside the regulated market, on 17 June 2016, in Warsaw.

Legal basis: Art. 160 (4) of the Act on Trading in Financial Instruments (i.e. J. L. of 2014, No. 94), within the procedure set out in Art. 56 (1) of the Act on Public Offer and Conditions of Introducing Financial Instruments to the Organized Public Trading and Public Companies dated 29 July 2005 (i.e. J. L. of 2013, item 1382).