

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. 14/2020)****29.05.2020****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 on 29 May 2020 the Issuer executed, as a seller, the following annexes:

1) to the conditional agreement to sell 100% shares in Idea Bank spółka akcyjna in Lviv, Ukraine (Idea Bank Ukraine, Conditional IB Sale Agreement) signed on 20 December 2019 with Dragon Capital Investments Limited based in Nicosia, Cyprus, Dragon Capital New Ukraine Fund L.P. based in St. Helier, Jersey and a natural person, as purchasers and Dragon Capital LLC based in Kiev, as a broker;

2) to the conditional agreement to sell 100% participatory interest in LLC New Finance Service based in Kiev, Ukraine (NFS, Conditional NFS Sale Agreement) signed on 20 December 2019 with Napalor Holdings, based in Nicosia, Cyprus, as a purchaser.

Under the aforementioned annexes the parties agreed among others that the date by which according to the Conditional IB Sale Agreement and the Conditional NFS Sale Agreement the title in the shares in Idea Bank Ukraine and the participatory interest in NFS were to be transferred was prolonged till 30 June 2020.

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.