

**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. 16/2021)****01.04.2021****Insider information update**

The Management Board of Getin Holding S.A. (Issuer), hereby reports that in connection with satisfaction of all conditions set forth in the conditional share sale agreement signed on 26 February 2021 by the Issuer and Getin International S.A. in liquidation based in Wrocław (GISA), as the sellers, with ZAO Minsk Transit Bank based in Minsk, Belarus (MTB), as the purchaser, today, that is on 1 April 2021, the Issuer and GISA signed with MTB agreements to sell all shares in ZAO Idea Bank based in Minsk, Belarus (Idea Bank Belarus) held by the Issuer and GISA. The said agreements shall be governed by the laws of Belarus (Local Sale Agreements).

Under the Local Sale Agreements the Issuer sold MTB 120,990 shares in Idea Bank Belarus for the total price of BYN 49,999,117.50 (equivalent of PLN 75,703,663.81 at the average NBP exchange rate of 31 March 2021), and GISA sold MTB 2 shares in Idea Bank Belarus for the total price of BYN 882.50 (equivalent of PLN 1,336.19 at the average NBP exchange rate of 31 March 2021). Today the price has been paid and the title in the shares has been transferred.

The Issuer reported the course of the transaction in Current Reports No. 25/2020 dated 19 November 2021 and No. 4/2021 dated 29 January 2021 and No. 7/2021 dated 26 February 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