

**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. 17/2015)****31.03.2015****Insider information update**

In connection with Current Report No. 5/2015 dated 30 January 2015, Getin Holding S.A. ("Issuer") hereby reports that on 31 March 2015, the Issuer executed with Getin Noble Bank S.A. based in Warsaw S.A. ("Bank", "Seller"), with the participation and through Noble Securities S.A. brokerage house based in Warsaw ("Noble Securities") an annex to the contract to sell 3,712 shares in Getin Leasing S.A. based in Wrocław ("Getin Leasing"), under which the parties agreed the price for one share in Getin Leasing at PLN 38,973.79, and the total price as the sum of PLN 144,670,708.48, i.e. the total price for the shares in Getin Leasing and PLN 14,467,070.84 for deferring the price payment by the Issuer, as the Buyer. The parties furthermore agreed a new date for payment for shares in Getin Leasing, i.e. 29 January 2017.

Legal basis: Art. 56 (1)(1), in connection with Art. 56 (5) of the Act on Public Offer and Conditions of Introducing Financial Instruments to the Organized Public Trading and Public Companies dated 29 July 2005 (J. L. dated 2013, item 1382, hereinafter referred to as the Act on Public Offering) and Art. 56 (1)(2) of the Act of Public Offering, in connection § 5(1) (3) and §9 of the Regulation of the Minister of Finance dated 19 February 2009 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 (i.e. J. L. dated 2014, item 133).