

GETIN Holding S.A.

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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. 22/2019)****30.04.2019****Disclosure of the delayed insider information on the write-offs made by the Issuer that have impact on the annual consolidated and unit financial statements**

Getin Holding S.A. (the Issuer) reports that acting pursuant to Art. 17(5) of the Regulation of the Regulation of the European Parliament and Council number 596/2014 dated 16 April 2014 on market abuse and repealing the Directive 2003/6/EC of the European Parliament and Council and Commission Directives number 2003/124/EC, 2003/125/EC and 2004/72/EC, on 25 April 2019, it made a decision to delay the disclosure of insider information that was subsequently updated on 29 April 2019. The Issuer's Management Board hereby discloses the insider information along with its updates to the public:

Insider information of 25 April 2019.

"Getin Holding S.A. based in Wrocław (the Issuer) reports that as a result of the impairment tests, the Issuer Management Board decided to:

1. write off impairment loss in Idea Bank S.A., the Issuer's subsidiary company based in Warsaw (Idea Bank), that will be charged to the Issuer's financial result in amount the of PLN 639,328 thousand;
2. to write off the impairment loss of the goodwill of Tax Care S.A., the subsidiary company of Idea Bank, which will be charged to the Issuer's consolidated result in the amount of PLN 31,851 thousand.

The afore financial data will be subject of verification of a chartered auditor and may change by the end of the audit of the Financial statements for the year ended on 31 December 2019.

All amounts presented herein are gross amounts.

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."

The insider information update as of 29 April 2019.

"Getin Holding S.A. based in Wrocław (the Issuer) reports that as a result of the impairment tests, the Issuer Management Board decided to:

1. write off impairment loss in Idea Bank S.A., the Issuer's subsidiary company based in Warsaw (Idea Bank) that will be charged to the Issuer's financial result in amount the of PLN 688.668 thousand;
2. to write off the impairment loss of the goodwill of Tax Care S.A., the subsidiary company of Idea Bank, which will be charged to the Issuer's consolidated result in the amount of PLN 31,851 thousand.

The afore financial data will be subject of verification of a chartered auditor and may change by the end of the audit of the Financial statements for the year ended on 31 December 2019.

All amounts presented herein are gross amounts.

Legal basis: Art. 17(3) of the Regulation of the European Parliament and Council number 596/2014 dated 16 April 2014 on market abuse – insider information."