

**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.getinholding.pl](http://www.getinholding.pl)

**(Current Report No. 24/2015)****14.05.2015****Insider information update**

Getin Holding S.A. ("Issuer") reports that on 14 May 2015 it was informed of the satisfaction of one of the conditions precedent set forth in the conditional agreement to sell shares in Open Joint Stock Company Investment Custodian Bank based in Krasnodar, Russian Federation ("Idea Bank Russia") concluded on 7 April 2015 ("Agreement"), i.e. on obtaining from the Bank of Russia a clearance to purchase from the Issuer shares in Idea Bank Russia by the Closed Joint Stock Company For-Opportunity Russian Bank.

The transaction shall be completed upon the satisfaction of all conditions set forth in the Agreement, which shall be reported by the Issuer in a separate report.

The Issuer reported the conclusion of the Agreement in Current Report No. 20/2015 dated 7 April 2015.

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. of 2013, item 1382).