

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 731,289,368 (fully paid up)
www.getinholding.pl



(Current Report No. 25/2015)

29.05.2015

Insider information update

Getin Holding S.A. ("Issuer") reports that on 29 May 2015, the parties agreed to terminate the pre-eliminary contract to sell shares in Belarusian Bank for Small Business, a closed joint stock company with its registered office in Minsk, (ЗАО „Белорусский Банк Малого Бизнеса”) ("Bank") concluded on 23 January 2015 by the Issuer and Moldasig S.A., a company based in Kishinev, Moldova, thus withdrawing from selling the shares in the Bank.

The Issuer reported the conclusion of the pre-eliminary agreement in Current Report No. 3/2015 dated 23 January 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 (uniform text published in J. L. dated 2013 item 1382).