

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



(Current Report No. 27/2020)

30.12.2020

Annexing the letter of intent

With reference to Current Report No. 19/2020 dated 27 July 2020, the Management Board of Getin Holding S.A. based in Wrocław (Issuer) hereby reports that on 30 December 2020, the Issuer signed with Idea Bank S.A. based in Warsaw and LC Corp B.V. based in Amsterdam an annex to the letter of intent dated 27 July 2020 concerning taking steps to conclude a transaction of selling by the Bank to GH and with participation of LC Corp 25% shares held by the Bank in Idea Getin Leasing S.A. based in Wrocław (the Annex, the Transaction).

According to the Annex, the parties to the Annex intend to close the Transaction by 31 March 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.