

GETIN Holding S.A.

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KRS 0000004335

District Court for Wrocław-Fabryczna, 6th Commercial Division of the National Court Register (KRS)

Getin Noble Bank S.A. 07 1560 1108 0000 9060 0038 6802

NIP [*Tax ID number*]: 895-16-94-236

Share capital: PLN 759,069,368.00 (paid in full)

www.getin.pl



(Current Report No. 27/2021)

31.05.2021

Transactions on shares of Getin Holding S.A.

Getin Holding S.A. (hereinafter referred to as: "Issuer") informs that on 28 May 2021 received from Mr. Adam Maciejewski - Member of the Supervisory Board of the Issuer, as a person performing managerial duties for the Issuer, a notification on transactions on the Issuer's shares of 28 May 2021, i.e. transactions referred to in Art. 19 section 1 of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse. The text of the notification is attached to this current report.

Legal basis: Art. 19 section 3 of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse – transactions by persons discharging managerial responsibilities.

**Notification on ~~transaction~~/transactions*,
Referred to in Art. 19 section 1 of the Market Abuse Regulation**

1	Details of person discharging managerial responsibilities/person closely related to them		
a	Name/Surname	Adam Maciejewski	
2	Reason for notification		
a	Position/status	Supervisory Board Member	
b	Initial notification/change	Initial Notification	
3	Details of the issuer, member of issue entitlements market, auction platform, auctioneer or auction supervisor		
a	Name	GETIN HOLDING S.A.	
b	LEI	2594003P2MTNVXJR9H27	
4	Transaction details: fill in for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transaction is executed		
a	Description of financial instrument, type of instrument ID code	PLGSPR000014	
b	Type of transaction	Purchase	
c	Price and volume	Price	Volume
		PLN 1.066	2175
		PLN 1.068	10,000
		PLN 1.068	10,000
		PLN 1.09	20,000
		PLN 1.1	20,000
		PLN 1.1	12,175
		PLN 1.094	10,000
		PLN 1.09	5,650
	PLN 1,1	10,000	
d	Aggregated information - total volume - price	100,000 PLN 1.0987	
e	Transaction date	2021-05-28	
f	Transaction place	XWAR – GPW rynek akcji [shares market]	