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

(Current Report No. 29/2015)

29.06.2015



With reference to Current Report number 28/2015 dated 25 June 2015, Getin Holding S.A. ("Issuer") reports that today it has been informed on the registration by the relevant registration authority of the transfer of the title in (i) 302,772,458 shares, accounting for 76.2657% interest in Open Joint Stock Company Custodian Bank based in Krasnodar, Russian Federation ("Idea Bank Russia") to Closed Joint Stock Company Fora-Opportunity Russian Bank ("Forus Bank"); (ii) 19,651,343 shares accounting for 4.95% stake in the share capital of Idea Bank Russia to the individual 1, (iii) 19,651,342 shares accounting for 4.95% stake in the share capital of Idea Bank Russia to the individual 2; and (iv) 39,302,686 shares accounting for 9.90% stake in the share capital of Idea and Russia to the individual 3.

The Issuer reported the conclusion of conditional agreements to sell shares in Idea Bank Russia 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).

