

**GETIN Holding S.A.**

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KRS 0000004335

District Court in Wrocław, the 6th Commercial Division

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.getin.pl](http://www.getin.pl)

**(Current Report No. 29/2017)****28.07.2017****Registration of the decrease in the share capital of the Issuer's subsidiary**

With reference to Current Report No. 20/2016 dated 10 November 2016, Getin Holding S.A. (Issuer) hereby reports that today it has been notified by Getin International S.A., the company based in Wrocław 100% owned by the Issuer (GI SA), about the registration of the decrease in the GI SA share capital by the competent court in the Register of Entrepreneurs of the National Court Register.

Hence presently the GI SA share capital amounts to PLN 711,254.99 and is divided to 71,125,499 A-E series shares with the face value of PLN 0.01 each.

The registration of the GI SA share capital in the new amount was effected due to its decrease pursuant to the resolution adopted at the Extraordinary General Meeting of GI AS Shareholders held on 10 November 2016 with a view of paying one of the shareholders the distribution of PLN 217,643,537.92, which the Issuer reported in the aforesaid current report.

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