

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.getinholding.pl



(Current Report No. 31/2018)

13.07.2018

Change of the date of publishing the Consolidated Semi-Annual Report for H1 2018 and the Consolidated Quarterly Report for Q3 2018

Getin Holding S.A. (Issuer) hereby reports that the Consolidated Semi-Annual Report for H1 2018 that was to be published on 21 August 2018, as reported in Current Report 02/2018 dated 31 January 2018, shall be published on 29 August 2018.

Furthermore, the Issuer reports that the Consolidated Quarterly Report for Q3 2018 that was to be published on 14 November 2018, as reported in Current Report 02/2018 dated 31 January 2018, shall be published on 23 November 2018.

Legal basis: Art. 56(1)(2)(a) of the Act on Public Offer and Conditions of Introducing Financial Instruments to the Organized Public Trading and Public Companies dated 29 July 2005 (i.e. uniform text J. L. 2013, item 1382), in connection with §80(2) of the Regulation of the Minister of Finance dated 29 March 2018 on current and periodic information published by issuers of securities and on conditions under which such information may be recognized as being equivalent to information required by the regulations of law of a state which is not a member state (J. L. 2018, item 757).