

**GETIN Holding S.A.**

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Sąd Rejonowy we Wrocławiu VI Wydział Gospodarczy KRS

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

NIP: 895-16-94-236

Wysokość kapitału zakładowego: 759.069.368 PLN (w pełni wpłacony)

[www.getinholding.pl](http://www.getinholding.pl)

**(Current Report No. 35/2019)****15.11.2019****Change of the date of publishing the periodic report**

Getin Holding S.A. (Issuer) hereby reports that the Consolidated Semi-Annual Report for Q3 2019 of the Issuer including stand-alone semi-annual report that was to be published on 29 November 2019, as reported in Current Report 5/2019 dated 30 January 2019, shall be published on 20 November 2019.

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. 2019, item 623), 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).