

GETIN Holding S.A.

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KRS 0000004335

District Court in Wrocław, the 6th Commercial Division of KRS

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



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22.11.2019

Decisions concerning negotiations to sell the interest in Carcade and purchasing shares in Idea Bank Belarus

The Management Board of Getin Holding S.A. based in Wrocław (the Issuer) hereby reports that today, i.e. on 22 November 2019 it has been informed that Gazprom Group companies, Russian Federation (the Investor), received the Investor's Investment Committee's consent to enter into negotiations with the Issuer to agree terms and conditions of a potential transaction of purchasing from the Issuer the Issuer's interest in OOO Carcade based in Kaliningrad, Russian Federation (Carcade), covering 100% of Carcade's share capital (the Interest in Carcade). Therefore, on 22 November 2019, the Issuer's Management Board adopted a resolution on entering into negotiations to sell the Interest in Carcade to the Investor.

In connection with the aforesaid decision the Issuer's Management Board decided also to start negotiations to purchase from Carcade the block of shares held by Carcade in Idea Bank Belarus S.A. based in Minsk (Idea Bank Belarus) accounting to 22.059% of the share capital of Idea Bank Belarus.

Concluding the aforementioned agreements is conditional among others on the Issuer's Supervisory Board's consent.

The Issuer will inform about concluding of the agreement on selling the Interest in Carcade and on purchasing shares in Idea Bank Belarus in a separate 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.