

GETIN Holding S.A.

ul. Gwiaździsta 66, 53-413 Wrocław

tel. +48 71 797 77 77, fax +48 71 797 77 16

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



(Current Report No. 37/2019)

28.11.2019

Supervisory Board's consent to sell the interest in Carcade and purchase shares in a subsidiary company

The Management Board of Getin Holding S.A. (the Issuer) hereby reports that today, i.e. on 28 November 2019, the Issuer's Supervisory Board have consented to selling one share (the Interest) accounting for 100% of the share capital in OOO Carcade, the company organized and existing under the Russian law, based in Kaliningrad, Russia (Carcade) to Gazprom Leasing JSC based in Moscow and Novfintekh LLC based in Moscow, and to signing relevant agreements.

Furthermore, the Issuer reports that today it has obtained a consent of the Issuer's Supervisory Board to the Issuer's purchasing from Carcade 26,690 shares in ZAO Idea Bank based in Minsk, Belarus, the Issuer's subsidiary company (Idea Bank Belarus), accounting for 22.059% of the share capital of Idea Bank Belarus.

The Issuer will inform about concluding sale agreements 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