

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



**(Current Report No. 39/2019)**

**02.12.2019**

**Insider information update**

With reference to Current Report No. 38/2019 dated 29 November 2019, the Management Board of Getin Holding S.A. (the Issuer) hereby reports that on 2 December 2019, the Issuer and OOO Carcade, a company based in Kaliningrad, Russian Federation (Carcade) concluded:

(i) Shares Sale Agreement (the Agreement) whereby Carcade shall sell the Issuer 26,690 shares in ZAO Idea Bank based in Minsk, Belarus (Idea Bank Belarus), accounting for 22.059% of the share capital of the Bank (the Shares), and the Issuer shall purchase the Shares from Carcade and pay Carcade the price amounting to RUB 573,351,748.19 (equivalent of PLN 34,802,451.12 at the average exchange rate of the National Bank of Poland as of 2 December 2019), and (ii) an Agreement whereby the Shares shall be transferred in compliance with the Belarusian law (the Local Agreement).

Under the Agreement the price for Shares shall be paid by 27.03.2020.

As at the date of the Agreement and the Local Agreement the Issuer held 94,300 shares in Idea Bank Belarus with the face value of BYR 330.60 each, accounting for 77.938% of the share capital of Idea Bank Belarus.

The Issuer shall inform of transferring the Shares to the Issuer in a separate 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.