

**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. 45/2021)**

**23.12.2021**

**Delayed disclosure of inside information about the Supervisory Board's approval to sign a contract to sell shares in a tender offer**

The Management Board of Getin Holding S.A. (Issuer) hereby reports that acting pursuant to Art. 17(4) of the Regulation of the European Parliament and Council number 596/2014 dated 16 April 2014 on market abuse (Market Abuse Regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC, on 23.12.2021 decided to delay the disclosure of inside information that is hereby reported as follows:

“The Management Board of Getin Holding S.A. (Issuer) hereby reports that on 23.12.2021 the Issuer's Supervisory Board agreed for signing with M.W. Trade S.A. based in Wrocław, Beyondream Investments Ltd based in Larnaka (Cyprus) and with Mr. Rafał Wasilewski and performing by the Company a contract to sell shares in a public tender offer (Contract) concerning establishing terms and conditions for selling by Getin Holding S.A. all shares held in M.W. Trade S.A. based in Wrocław within a public tender offer according to the Contract and the provisions of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, as well as establishing rights and obligations of the parties to the Contract, including the Issuer, that are connected with the participation in the tender offer and the Contract performance”.

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.”