

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 731,289,368 (fully paid up)

www.getinholding.pl



(Current Report No. 51/2014)

21.08.2014

Change of publication date of the consolidated semi-annual report for H1 2014

Getin Holding S.A. reports that the consolidated semi-annual report for H1 2014, which according to current report No. 1/2014 of January 08, 2014 were due to be published on August 30th, 2014, will be published on August 28th, 2014.

Legal basis: art. 56 (1) (2) (a) of the Act on Public Offer and Conditions of Introducing Financial Instruments to the Organised Public Trading and on Public Companies dated July 29, 2005 (Journal of Laws of 2013, item 1382) in connection with § 103 (2) of the Regulation of the Minister of Finance on current and interim information given by issuers of securities and conditions for recognising as equivalent the information required by the laws of a non-member state dated February 19, 2009 (Journal of Laws of 2014, item 133).