

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



**(Current Report No. 53/2018)**

**16.11.2018**

**Change of the date of publishing the Consolidated Quarterly Report for Q3 2018**

Getin Holding S.A. (Issuer) hereby reports that the the Consolidated Quarterly Report for Q3 2018 that was to be published on November 23<sup>rd</sup>, 2018, as reported in Current Report 31/2018 dated July 13<sup>th</sup>, 2018, shall be published on November 29<sup>th</sup>, 2018.

Legal basis: Art. 56(1)(2)(a) of the Act on Public Offer and Conditions of Introducing Financial Instruments to the Organized Public Trading and Public Companies dated 29 July 2005 (i.e. uniform text J. L. 2018, item 512), in connection with §80(2) of the Regulation of the Minister of Finance dated 29 March 2018 on current and periodic information published by issuers of securities and on conditions under which such information may be recognized as being equivalent to information required by the regulations of law of a state which is not a member state (J. L. 2018, item 757).