# J.P.Morgan

10 October 2017

### JP MORGAN ASSET MANAGEMENT (UK) LIMITED

60 Victoria Embankment London, EC4Y 0JP United Kingdom

> (Komisja Nadzoru Finansowego Departament Nadzoru Obrotu) plac Powstańców Warszawy 1 00-950 Warszawa Poland Fax + (48) 22 262-55-32

**Financial Supervision Authority** 

GetBack S.A. ul. Powstańców Śląskich 2-4 53-333 Wrocław Poland

NOTIFICATION ON THE CHANGE OF NUMBER OF VOTES IN GETBACK S.A.

Dear Sirs,

In accordance with article 69.1.2 of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies ("the Act"), I hereby notify, on behalf of JP MORGAN ASSET MANAGEMENT (UK) LIMITED, about a change of number of votes during General Shareholders Meeting of GetBack S.A. with its registered seat in Wrocław ("the Company"), as a result of a sale of the shares of the Company on 03 October 2017.

1. Date and nature of event resulting in change of number of shares that is subject to the notification:

On October 03, 2017 JPMorgan Asset Management (UK) Limited sold via block trades and trades on the regulated market, 112,638 shares in the Company.

## J.P.Morgan

2. Number of shares held before the change and the percentage in the share capital of a company and number of votes and the percentage in total votes:

Before the sale of the shares indicated in point 1, JP MORGAN ASSET MANAGEMENT (UK) LIMITED held 4,042,008 of the Company's shares being 5.05% of the Company share capital, giving 4,042,008 votes during General Shareholders Meetings of the Company i.e. 5.05% of total votes during General Shareholders Meetings of the Company.

3. Number of shares currently held change and the percentage in the share capital of a company and number of votes and the percentage in total votes:

JP MORGAN ASSET MANAGEMENT (UK) LIMITED holds a number of 3,929,370 shares being 4.91% of the Company share capital after the sale in point 1 of the Company's shares giving 3,929,370 votes during General Shareholders Meetings of the Company i.e. 4.91% of total votes during General Shareholders Meetings of the Company.

4. Subsidiaries of the shareholders executing the notification that hold company's shares:

Subsidiaries of JP MORGAN ASSET MANAGEMENT (UK) LIMITED do not hold the Company's shares.

5. Entities indicated in article 87.1.3.c of the Act:

There are no third parties with whom JP MORGAN ASSET MANAGEMENT (UK) LIMITED has executed a settlement subject of which is a transfer of execution of voting rights from the Company's shares.

6. Information referred in article 69.4.7 of the Act

Not applicable.

7. Information referred in article 69.4.8 of the Act

Not applicable.

8. Total number of votes indicated on the basis of art. 69.4.2, 7 and 8 and the percentage.

As indicated in point 2 above.

#### On behalf of

### JP MORGAN ASSET MANAGEMENT (UK) LIMITED

Autor