## notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them based on article 19 of Market Abuse Regulation

Template based on Technical Standards on the Market Abuse Regulation published by European Securities and Markets Authority.

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| --- | --- | --- |
| **1.** | **Details of the person discharging managerial responsibilities / person closely associated** | |
| a) | Name |  |
| **2.** | **Reason for the notification** | |
| a) | Position/status |  |
| b) | Initial notification/Amendment |  |
| **3.** | **Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor** | |
| a) | Name | Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna |
| b) | LEI | 2594008YSYXYOTBSQL93 |
| **4.** | **Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted** | |
| a) | Description of the financial instrument, type of instrument, Identification code |  |
| b) | Nature of the transaction |  |
| c) | Price(s) and volume(s) | |  |  | | --- | --- | | PRICE(S) | VOLUME(S) | |  |  | |
| d) | Aggregated information:  — Aggregated volume  — Price |  |
| e) | Date of the transaction |  |
| f) | Place of the transaction |  |

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**(signature)**