

Current Report No. 3/2023

Subject: Notification of transactions involving the Issuer's shares by a person discharging managerial responsibilities

[Legal basis: Article 19 (1) of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 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]The Management Board of Amica Spółka Akcyjna with its registered office in Wronki (hereinafter: Company) announces that on this day (i.e. on 07 February 2023), the Company received a notification from a person discharging managerial responsibilities in "Amica Spółka Akcyjna" that on 03 February 2023 and on 06 February 2023, the said person sold the Company's shares (the transactions in question were conducted during a trading session on the Warsaw Stock Exchange).

[The details of the said notification are presented below].

Notification of transactions conducted on 03/02/2023 and on 06/02/2023

Notification of ~~transaction~~/transactions* referred to in Article 19 (1) of the MAR Regulation

A.

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Alina Jankowska-Brzóska
2	Reason for the notification	
a)	Title/position	Vice President of the Management Board
b)	Original notification /-change	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Amica Spółka Akcyjna
b)	LEI	259400IUQZHB2GOLIV25
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	shares PLAMICA00010
b)	Nature of the transaction	Transfer (sale)

c)	Price and volume**	Price	Volume
		90.80	100
90.80	30		
90.80	24		
89.70	246		
89.70	37		
89.70	50		
89.70	13		
90.50	12		
90.50	1		
90.50	34		
90.50	18		
d)	Aggregated information		
	– Aggregated volume	565 shares	
	– Price	PLN 50,901.90	
e)	Date of the transaction	03 February 2023	
f)	Place of the transaction	XWAR - Warsaw Stock Exchange	

* Delete as applicable

** Pursuant to Article 19 of MAR, persons discharging managerial responsibilities, as well as persons closely associated with them, shall notify the issuer or the competent authority of each transaction, where the threshold of EUR 5 000 has been reached. The threshold of EUR 5 000 was exceeded in connection with the sale of a block of 100 shares (first item, point 4 (c), column "Price").

B.

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Alina Jankowska-Brzóska
2	Reason for the notification	
a)	Title/position	Vice President of the Management Board
b)	Original notification /-change	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Amica Spółka Akcyjna
b)	LEI	259400IUQZHB2GOLIV25
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	shares PLAMICA00010
b)	Nature of the transaction	Transfer (sale)

c)	Price and volume	Price	Volume
		89.50	4
		89.50	12
		89.50	20
d)	Aggregated information – Aggregated volume – Price	36 shares 3. PLN 222	
e)	Date of the transaction	06 February 2023	
f)	Place of the transaction	XWAR - Warsaw Stock Exchange	
