

Current Report No. 4/2023

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]

I.

The Management Board of Amica Spółka Akcyjna with its registered office in Wronki (hereinafter: Company) announces that on this day (i.e. on 14 February 2023), the Company received a notification from a person discharging managerial responsibilities in "Amica Spółka Akcyjna" that on 09 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 ~~transaction~~/transactions* referred to in Article 19 (1) of the MAR Regulation

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 89.70	200 1
d)	Aggregated information – Aggregated volume – Price	201 akcje PLN 89.50	
e)	Date of the transaction	09 February 2023	
f)	Place of the transaction	XWAR - Warsaw Stock Exchange	

* Delete as applicable

II.

In addition, the Management Board of “Amica Spółka Akcyjna” announces that, today, the Company also received information on amendment to the notification of 07 February 2023 about the transactions referred to in Article 19(1) of MAR, concerning the transactions conducted on 03 February 2023 and on 06 February (indicating that Point 4 (d) of the original notification showed the total value of transactions instead of the weighted average price of aggregated transactions).

[Below is presented the notification on the amendment to the 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	Point 4 (d) of the notification of 07/02/2023 showed the total value of the transactions instead of the average price of one share (this document shows the weighted average price of aggregated transactions)
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 – Price	565 shares PLN 90.09	
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-Brzóška
2	Reason for the notification	
a)	Title/position	Vice President of the Management Board
b)	Original notification / change	Point 4 (d) of the notification of 07/02/2023 showed the total value of the transactions instead of the average price of one share (this document shows the weighted average price of aggregated transactions)
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 PLN 89.50	
e)	Date of the transaction	06 February 2023	
f)	Place of the transaction	XWAR - Warsaw Stock Exchange	
