

## Current Report No. 7/2023

Subject: Notification of transactions on the Issuer's shares received from a person discharging managerial responsibilities

[Legal basis: Article 19 section 1 of Regulation (EU) No. 596/2014 of the European Parliament 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 Directive 2003/124/ EC, 2003/125/EC and 2004/72/EC]

The Management Board of “Amica Spółka Akcyjna” with its registered office in Wronki (hereinafter: the Company) informs that today (i.e. 7 April, 2023) the Company received a notification from a person discharging managerial duties in “Amica Spółka Akcyjna” that on 4-6 April, 2023, this person carried out transactions for the sale of the Company's shares (the transactions in question were carried out during the 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**

#### **A.**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Alina Jankowska-Brzóska
<b>2</b>	<b>Reason for the notification</b>	
a)	Title/position	Vice President of the Management Board
b)	Original notification / change	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	„Amica Spółka Akcyjna”
b)	LEI	259400IUQZHB2GOLIV25
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument Identification code	<b>shares</b> <b>PLAMICA00010</b>
b)	Nature of the transaction	<b>Transfer (sale)</b>
c)	Price and volume**	<b>Price</b> <b>Volume</b>

		75.30	11
		75.30	20
		75.30	7
		75.30	3
		75.30	1
		75.30	10
		75.30	48
		75.30	52
		76.80	28
		76.80	20
		76.80	130
		76.80	500
		76.80	86
		76.80	14
		76.70	33
		76.70	93
		77.40	4
d)	Aggregated information – Aggregated volume – Price	<b>1,060 shares</b> <b>PLN 76.58</b>	
e)	Date of the transaction	<b>04 April 2023</b>	
f)	Place of the transaction	<b>XWAR - WSE stock market</b>	

\* delete as applicable

**B.**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Alina Jankowska-Brzóska
<b>2</b>	<b>Reason for the notification</b>	
a)	Title/position	Vice President of the Management Board
b)	Original notification / change	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	„Amica Spółka Akcyjna”
b)	LEI	259400IUQZHB2GOLIV25
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument Identification code	<b>shares</b> <b>PLAMICA00010</b>

b)	Nature of the transaction	<b>Transfer (sale)</b>	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		75.00	3
		75.00	66
		75.00	25
		75.00	20
		75.00	11
		75.00	20
		75.00	42
		75.00	10
		75.00	24
		75.00	30
		75.00	20
		75.00	20
		75.00	350
		75.00	3
		75.00	17
		75.00	7
		75.00	66
		75.10	1
		75.10	62
75.10	1		
75.20	100		
75.20	53		
d)	Aggregated information – Aggregated volume – Price	<b>951 shares PLN 75.04</b>	
e)	Date of the transaction	<b>05 April 2023</b>	
f)	Place of the transaction	<b>XWAR - WSE stock market</b>	

## C.

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Alina Jankowska-Brzóska
<b>2</b>	<b>Reason for the notification</b>	
a)	Title/position	Vice President of the Management Board
b)	Original notification / change	

<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	„Amica Spółka Akcyjna”	
b)	LEI	259400IUQZHB2GOLIV25	
<b>4</b>	<b>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</b>		
a)	Description of the financial instrument, type of instrument Identification code	<b>shares PLAMICA00010</b>	
b)	Nature of the transaction	<b>Transfer (sale)</b>	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		74.5	56
		74.5	7
		74.5	17
		74.5	50
		74.5	50
		74.6	25
		74.6	50
		74.8	8
		75	1
		75	4
75	68		
75	10		
d)	Aggregated information – Aggregated volume – Price	<b>346 shares PLN 74.65</b>	
e)	Date of the transaction	<b>06 April 2023</b>	
f)	Place of the transaction	<b>XWAR - WSE stock market</b>	

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