

Current Report No. 9/2023

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. 14 April, 2023) the Company received a notification from a person discharging managerial duties in “Amica Spółka Akcyjna” that on 11-13 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.

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	Actions PURPOLE00010
b)	Nature of the transaction	Transfer (sale)

c)	Price and volume**	Price	Volume
		76.70	31
		76.70	188
		74.80	38
		74.80	76
		74.80	16
		74.80	39
		75.00	50
		75.00	84
		75.00	3
		75.00	15
		75.00	5
		75.00	2
		75.00	13
		75.00	80
		75.00	40
		75.00	20
		75.00	275
		75.00	5
		75.00	1
		75.00	9
		75.00	13
		75.00	7
		75.00	10
		75.00	51
		75.00	129
d)	Aggregated information – Aggregated volume – Price	1,200 shares PLN 75.28	
e)	Date of the transaction	11 April 2023	
f)	Place of the transaction	XWAR - WSE stock market	

* delete as applicable

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	Actions PURPOLE00010	
b)	Nature of the transaction	Transfer (sale)	
c)	Price and volume	Price	Volume
		76.00	15
		76.00	5
		76.00	2
		76.00	5
		75.90	130
		76.00	7
		76.00	100
		76.00	7
		75.90	391
		76.00	10
		76.00	7
		76.00	20
76.00	15		
d)	Aggregated information – Aggregated volume – Price	714 shares PLN 75.93	
e)	Date of the transaction	12 April 2023	
f)	Place of the transaction	XWAR - WSE stock market	

C.

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	Actions PURPOLE00010	
b)	Nature of the transaction	Transfer (sale)	
c)	Price and volume	Price	Volume
		78.20 78.20 78.20 78.20 78.20 78.20 78.20 78.20 78.20 78.00 78.00 78.00 78.00 77.20 77.00 77.00 77.00 77.00 77.00 76.00 76.00 76.00 76.00 76.00 76.00 76.00	10 30 20 6 234 7 10 1 5 370 20 9 101 500 198 2 200 298 500 65 7 19 1 65 258 85
d)	Aggregated information – Aggregated volume – Price	3,021 shares PLN 77.16	
e)	Date of the transaction	13 April 2023	
f)	Place of the transaction	XWAR - WSE stock market	
