

## Current Report No. 10/2023

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. 19 April, 2023) the Company received a notification from a person discharging managerial duties in “Amica Spółka Akcyjna” that on 14 and 17 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>Actions</b> <b>PURPOLE00010</b>
b)	Nature of the transaction	<b>Transfer (sale)</b>

c)	Price and volume**	Price	Volume
		PLN 78.20	500
		PLN 78	125
		PLN 78	10
		PLN 78	40
		PLN 78	40
		PLN 78	40
		PLN 78	5
		PLN 78	100
		PLN 78	140
		PLN 78	78
		PLN 78	300
		PLN 78	192
		PLN 78	63
		PLN 78	7
		PLN 78	12
		PLN 78	7
		PLN 78	100
		PLN 78	10
		PLN 78	11
		PLN 78	40
		PLN 78	140
		PLN 78	1
		PLN 78	100
		PLN 78	9
d)	Aggregated information		
	– Aggregated volume		
	– Price	<b>PLN 78.05</b>	
e)	Date of the transaction	<b>14 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>	

