

Notification of transaction/transactions* referred to in Article

19(1) of MAR

1	Details of the person discharging managerial responsibilities/closely associated person	
	Name	<i>Grupa Azoty Spółka Akcyjna</i>
2	Reason for the notification	
a)	Position/status	<i>The notification concerns a person closely associated with a person discharging managerial responsibilities – Wojciech Wardacki – President of the Management Board</i>
b)	Initial notification/amendment	<i>Initial notification</i>
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	<i>Grupa Azoty Zakłady Chemiczne Police S.A.</i>
b)	LEI	<i>259400MPYW0HAYEWJA27</i>
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	Share ISIN code PLZCPLC00036
b)	Type of the transaction	ACQUISITION THROUGH SUBSCRIPTION FOR NEW C
c)	Price and volume	Price
		Volume
		PLN 10.20
		28,551,500
d)	Aggregated information – Total volume – Price	28,551,500 PLN 10.20
e)	Date of the transaction	<i>Dec 23rd 2019</i>
f)	Place of the transaction	<i>PRIMARY MARKET – SUBSCRIPTION FOR NEW SERIES C SHARES OF THE ISSUER</i>