Notification on transaction referred to in Article 19 Section 1 of MAR regulation

| 1 | Details of the person discharging managerial responsibilities/person closely associated | | |
|----|---|--|-----------|
| a) | Name | Janusz Gocałek | |
| 2 | Reason for the notification | | |
| a) | Position/status | President of the Management Board | |
| b) | Initial notification/ Amendment | Initial notification | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Talex S.A. registered in Poznań | |
| b) | LEI | 259400TR3VF637ACS125 | |
| 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 PLTALEX00017 | |
| b) | Nature of transaction | acquisition of shares outside the regulated market | |
| c) | Price(s) and volume(s) | Price | Volume(s) |
| | | 19,57 PLN | 2237 |
| d) | Aggregated information - aggregated volume - price | 2237 PLN 19,57 | |
| e) | Date of transaction | 2017-12-19 | |
| f) | Place of transaction | outside the regulated market | |