

Notification of a transaction/~~transactions~~* mentioned in Art. 19 (1) of the MAR Regulation

1.	Data of the person discharging managerial responsibilities/person closely associated with them		
a)	Name/Surname	Real Management S.A.	
2.	Reason for notification		
a)	Position/status	Person closely associated with Mr Jerzy Motz — President of Management Board of OEX S.A.	
b)	First notification/change	First notification	
3.	Data of the issuer, emission allowance market participant, auction platform, auctioneer, auction monitor		
a)	Name	OEX S.A.	
b)	LEI	-	
4.	Detailed information concerning the transaction: complete this box for (i) each type of instrument; (ii) each type of transaction, (iii) each date; and (iv) each place where the transaction was effected		
4.1	Description of financial instrument,	Share	
a)	type of instrument		
	Identification code	PLTELL000023	
b)	Transaction type	Acquisition	
c)	Price and volume	Price	Volume
		PLN 15.00	34,500
d)	Aggregated information		
	– Total volume	34500	
	– Price	PLN 15.00	
e)	Transaction day	17/01/2017	
f)	Transaction place	Outside a trading venue	

*Delete as appropriate.

For and on behalf of Real Management S.A.

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Ewa Śmigielska
Vice-President of the Management Board

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Piotr Moderacki
Vice- President of the Management Board