

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

<b>1.</b>	<b>Data of the person discharging managerial responsibilities/person closely associated with them</b>		
a)	Name/Surname	<b>Real Management spółka akcyjna</b> with registered office in Warsaw, ul. Klimczaka 1, 02-797 Warszawa (entered under number KRS 0000350480 to the Register of Companies maintained by the District Court for the capital city of Warsaw in Warsaw, XIII Commercial Division of the National Court Register, statistical number (REGON): 017506255, VAT No. (NIP): 9512040220, share capital of PLN 500,000.00)	
<b>2.</b>	<b>Reason for notification</b>		
a)	Position/status	Mr Jerzy Motz is the President of the Management Board of OEX S.A. and, at the same time, a majority shareholder in Real Management S.A., indirectly via Precordia Capital spółka z ograniczoną odpowiedzialnością with registered office in Warsaw, where Mr Jerzy Motz is a sole shareholder.	
b)	First notification/change	Change In sec. 4 (d) a unit price is given instead of the total transaction price	
<b>3.</b>	<b>Data of the issuer, emission allowance market participant, auction platform, auctioneer, auction monitor</b>		
a)	Name	<b>OEX spółka akcyjna</b> with registered office in Warsaw, ul. Klimczaka 1, 02-797 Warszawa (entered under number KRS 0000222514 to the Register of Companies maintained by the District Court for the capital city of Warsaw in Warsaw, XIII Commercial Division of the National Court Register, statistical number (REGON): 630822208, VAT No. (NIP): 7791580574, share capital of PLN 1,377,707.80)	
b)	LEI	259400C5JYL4HM1TNC95	
<b>4.</b>	<b>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</b>		
4.1 a)	Description of financial instrument, type of instrument Identification code	<b>Shares</b>  <b>ISIN PLTELL000023</b>	
b)	Transaction type	<b>Acquisition of shares</b>	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		<b>PLN 19.10</b>	<b>15,000</b>
d)	Aggregated information – Total volume – Price	<b>15,000</b> <b>PLN 19.10</b>	

e)	Transaction day	<b>12 April 2018</b>
f)	Transaction place	<b>Warsaw Stock Exchange, XWAR</b>

*Stamp reading:* Real Management SA, ul. Klimczaka 1, 02-797 Warszawa, NIP 951-20-40-220

*Stamp reading:* Piotr Moderacki, Vice-President of the Management Board

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*Stamp reading:* Ewa Śmigielska, Vice-President of the Management Board

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