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|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|------------------|
| <b>1.</b> | <b>Details of the person discharging managerial responsibilities/person closely associated</b>                                                                                                           |                                   |                  |
| a)        | Name                                                                                                                                                                                                     | dr. Gergely Bárdos                |                  |
| <b>2.</b> | <b>Reason for the notification</b>                                                                                                                                                                       |                                   |                  |
| a)        | Position/status                                                                                                                                                                                          | Chairman of the Supervisory Board |                  |
| b)        | Initial notification/Amendment                                                                                                                                                                           | Initial notification              |                  |
| <b>3.</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>                                                                                     |                                   |                  |
| a)        | Name                                                                                                                                                                                                     | Ark Royal SA                      |                  |
| b)        | LEI                                                                                                                                                                                                      | 259400PCIRPVV7S0SZ37              |                  |
| <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                                                                                                                                              | Common bearer shares              |                  |
|           | Identification code                                                                                                                                                                                      | PLANMD000014                      |                  |
| b)        | Nature of the transaction                                                                                                                                                                                | Purchase.                         |                  |
| c)        | Price(s) and volume(s)                                                                                                                                                                                   | <b>Price(s)</b>                   | <b>Volume(s)</b> |
|           |                                                                                                                                                                                                          | 0,05 PLN                          | 5500000          |
|           |                                                                                                                                                                                                          | 0,05 PLN                          | 2337720          |
| d)        | Aggregated information<br>— Aggregated volume<br>— Price                                                                                                                                                 | 7837720<br>0,05 PLN               |                  |
| e)        | Date of the transaction                                                                                                                                                                                  | 2019-08-01; 11:20                 |                  |
| f)        | Place of the transaction                                                                                                                                                                                 | XNCO                              |                  |

|           |                                                                                                                                                                                                          |                                                |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| <b>1.</b> | <b>Details of the person discharging managerial responsibilities/person closely associated</b>                                                                                                           |                                                |
| a)        | Name                                                                                                                                                                                                     | dr. Gergely Bárdos                             |
| <b>2.</b> | <b>Reason for the notification</b>                                                                                                                                                                       |                                                |
| a)        | Position/status                                                                                                                                                                                          | Chairman of the Supervisory Board              |
| b)        | Initial notification/Amendment                                                                                                                                                                           | Initial notification                           |
| <b>3.</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>                                                                                     |                                                |
| a)        | Name                                                                                                                                                                                                     | Ark Royal SA                                   |
| b)        | LEI                                                                                                                                                                                                      | <b>259400PCIRPVV7S0SZ37</b>                    |
| <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<br><br>Identification code                                                                                                                   | Common bearer shares M series<br>in paper form |
| b)        | Nature of the transaction                                                                                                                                                                                | Purchase                                       |
| c)        | Price(s) and volume(s)                                                                                                                                                                                   | <b>Price(s)</b>                                |
|           |                                                                                                                                                                                                          | <b>Volume(s)</b>                               |
|           |                                                                                                                                                                                                          | 0,0936 PLN                                     |
|           |                                                                                                                                                                                                          | 1500000                                        |
| d)        | Aggregated information                                                                                                                                                                                   |                                                |
|           | — Aggregated volume                                                                                                                                                                                      | 1500000                                        |
|           | — Price                                                                                                                                                                                                  | 0,0936 PLN                                     |
| e)        | Date of the transaction                                                                                                                                                                                  | 2019-08-01; 11:20                              |
| f)        | Place of the transaction                                                                                                                                                                                 | out of the trading venue                       |