

**Notice on a transaction as described in § 19 Sec. 1 of the MAR**

<b>1</b>	<b>Details of the person performing managerial duties/person closely associated</b>	
a)	Name	CEDROB S.A.
<b>2</b>	<b>Reason of the Notice</b>	
a)	Function/Status	<ol style="list-style-type: none"> <li>1. <b>Andrzej Szczepan Goździkowski</b> – Chairperson of the Supervisory Board of GOBARTO S.A., President of the Management Board of CEDROB S.A.</li> <li>2. <b>Włodzimierz Bartkowski</b> – Member of the Supervisory Board of Gobarto S. A., Vice-President of the Management Board of CEDROB S.A.</li> <li>3. <b>Aleksander Koźlakiewicz</b> – Member of the Supervisory Board of Gobarto S. A., Member of the Management Board of CEDROB S.A.</li> <li>4. <b>Andrzej Śliwiński</b> – Member of the Supervisory Board of Gobarto S. A., Member of the Management Board of CEDROB S.A.</li> </ol>
b)	Original notice/Amendment	Original notice
<b>3</b>	<b>Details of the issuer, a participant in the issue allowances market, the auction platform, the auctioneer or the auction monitoring entity</b>	
a)	Name	GOBARTO Spółka Akcyjna, with its registered office in Warsaw, ul. Kłobucka 25, 02-699 Warszawa (entered under KRS no. 0000094093 into the Register of Entrepreneurs kept by the District Court for the Capital City of Warsaw in Warsaw, 13 <sup>th</sup> Business Division of the National Court Register, Business Registration Number (REGON): 411141076, Tax Identification Number (NIP): 6991781489, share capital of PLN 278,002,290.00)
b)	LEI	<b>259400KUBXNVCIG5DQ39 ISSD</b>
<b>4</b>	<b>Detailed information on the transaction: this box is to be completed for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where the transaction was carried out</b>	
a)	Description of financial instrument, type of instrument Identification code	<b>Shares</b> <b>ISIN PLDUDA000016</b>
b)	Type of transaction	Acquisition of shares – block transactions
c)	Price and volume	<b>Price</b>
		PLN 9.80
		<b>Volume</b>
		130,548
		18,567
d)	Collective information	

	— Total volume	149,115
	— Price	PLN 9.80
e)	Date of transaction	24 May 2018
f)	Place of transaction	WSE, XWAR

Vice-President of the Management Board  
of "Cedrob" S.A.  
Włodzimierz Bartkowski

President of the Management Board  
of "Cedrob" S.A.  
Andrzej Goździkowski

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Tax Identification Number (NIP): 566-00-04-455;  
Business Registration Number (REGON): 130280786