

**Notification of ~~transaction~~/transactions\*, mentioned in art 19 para. 1 MAR resolution**

|          |   |  |                  |
|----------|---|--|------------------|
| <b>1</b> | <b>Data of persons in management/person closely related to it</b>   |  |                  |
| a)       | Name/Surname  | Janusz Marzygliński                        |                  |
| <b>2</b> | <b>Reason of notification</b>   |  |                  |
| a)       | Position/status   | Member of Supervisory Board of Apator S.A. |                  |
| b)       | Primary notification/change   | Primary notification                       |                  |
| <b>3</b> | <b>Date of the issuer , participant of the market entitled to the issue, auction platform, auctioneer or person monitoring the auction</b>  |  |                  |
| a)       | Name  | Apator Joint Stock Company                 |                  |
| b)       | LEI   | 259400WQUGWQ7KBPQB74                       |                  |
| <b>4</b> | <b>Detailed information on transaction: the column has to be fill in for (i) each kind of instrument ;( ii) for each kind of transaction; (iii) each date; and (iv) each place where transactions have been made.</b> |  |                  |
| a)       | Description of financial instrument , Identification code   | Share<br>IS IN PLAPATR00018                |                  |
| b)       | Kind of transaction   | Disposal                                   |                  |
| c)       | Price and volume  | <b>Price</b>                               | <b>Volume</b>    |
|          |   | PLN 29,50<br>PLN 29,30                     | 10 000<br>30 000 |
| d)       | Collective information<br>– Total volume<br>– Price   | 40 000<br>PLN 29,35                        |                  |
| e)       | Date of transaction   | 2016 – 09 - 22                             |                  |
| f)       | Place of transaction  | GPW, XWAR                                  |                  |

\* delete if not applicable