

**Notification on transaction/transactions* referred to
in Article 19(1) of MAR**

1	Data of the person discharging managerial responsibilities / person closely associated with such person		
a)	Entity name/Last name	Nick Reh	
2	Reason for submitting the notification		
a)	Job title/status	Member of Supervisory Board	
b)	Original notification / change	Original notification	
3	Data of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Entity name	AMBRA S.A.	
b)	LEI	2594001A15UL7ZFMFT77	
4	Details of the transaction: please fill in this field for (i) each instrument type; (ii) each transaction type; (iii) each date; and (iv) each trading venue		
a)	Description of the financial instrument, instrument type Identification code	Shares PLAMBRA00013	
b)	Transaction type	Executing of the conditional transaction	
c)	Price and volume	Price	Volume
		0,00 PLN	44000
d)	Aggregate information - Total volume - Price		44000
			0,00 PLN
e)	Transaction date	2024-06-16	
f)	Trading venue	Out of market	

* Delete as appropriate