

**FORMULARZ POWIADAMIANIA O TRANSAKCYJACH DOKONYWANYCH PRZEZ
OSOBY PEŁNIĄCE OBOWIĄZKI ZARZĄDCZE I OSOBY BLISKO Z NIMI ZWIĄZANE
DOT. E-XIM IT S.A.**

| 1. | Dane osoby pełniącej obowiązki zarządcze / osoby blisko z nią związanej [niewłaściwe przekreślić] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|-----------|---|--|---------|---------|--------|---|--------|---|--------|----|--------|----|--------|---|--------|---|--------|---|--------|---|--------|----|--------|---|--------|---|--------|---|--------|---|--------|----|--------|---|--------|---|--------|----|--------|---|--------|----|--------|----|--------|---|--------|---|
| a) | Nazwa / Imię i Nazwisko | Grzegorz Matysiak | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. | Powód powiadomienia | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a) | Imię i Nazwisko oraz stanowisko osoby pełniącej obowiązki zarządcze | Grzegorz Matysiak, Prezes e-Xim IT Spółka Akcyjna | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b) | Pierwotne powiadomienie / zmiana | Powiadomienie pierwotne | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. | Dane emitenta | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a) | Nazwa | e-Xim IT Spółka Akcyjna | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b) | LEI | 25940010NY03MKHC2A34 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. | Szczegółowe informacje dotyczące transakcji: rubrykę tę należy wypełnić dla (i) każdego rodzaju instrumentu; (ii) każdego rodzaju transakcji; (iii) każdej daty; oraz (iv) każdego miejsca, w którym przeprowadzono transakcje | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a) | Opis instrumentu finansowego, rodzaj instrumentu Kod identyfikacyjny | Akcje spółki e-Xim IT S.A. EXIMIT (EXM) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b) | Rodzaj transakcji | Sprzedaż | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| c) | Cena i Wolumen | <table border="1"> <thead> <tr> <th>Cena</th> <th>Wolumen</th> </tr> </thead> <tbody> <tr><td>150,00</td><td>3</td></tr> <tr><td>145,00</td><td>2</td></tr> <tr><td>145,00</td><td>15</td></tr> <tr><td>152,00</td><td>30</td></tr> <tr><td>150,00</td><td>3</td></tr> <tr><td>150,00</td><td>2</td></tr> <tr><td>160,00</td><td>5</td></tr> <tr><td>160,00</td><td>5</td></tr> <tr><td>160,00</td><td>10</td></tr> <tr><td>160,00</td><td>1</td></tr> <tr><td>160,00</td><td>4</td></tr> <tr><td>160,00</td><td>5</td></tr> <tr><td>160,00</td><td>5</td></tr> <tr><td>170,00</td><td>10</td></tr> <tr><td>160,00</td><td>5</td></tr> <tr><td>160,00</td><td>2</td></tr> <tr><td>160,00</td><td>13</td></tr> <tr><td>180,00</td><td>1</td></tr> <tr><td>180,00</td><td>13</td></tr> <tr><td>180,00</td><td>10</td></tr> <tr><td>180,00</td><td>1</td></tr> <tr><td>180,00</td><td>4</td></tr> </tbody> </table> | Cena | Wolumen | 150,00 | 3 | 145,00 | 2 | 145,00 | 15 | 152,00 | 30 | 150,00 | 3 | 150,00 | 2 | 160,00 | 5 | 160,00 | 5 | 160,00 | 10 | 160,00 | 1 | 160,00 | 4 | 160,00 | 5 | 160,00 | 5 | 170,00 | 10 | 160,00 | 5 | 160,00 | 2 | 160,00 | 13 | 180,00 | 1 | 180,00 | 13 | 180,00 | 10 | 180,00 | 1 | 180,00 | 4 |
| | | Cena | Wolumen | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | 150,00 | 3 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | 145,00 | 2 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | 145,00 | 15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | 152,00 | 30 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | 150,00 | 3 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | 150,00 | 2 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | 160,00 | 5 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | 160,00 | 5 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | 160,00 | 10 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | 160,00 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | 160,00 | 4 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | 160,00 | 5 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | 160,00 | 5 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | 170,00 | 10 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | 160,00 | 5 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | 160,00 | 2 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | 160,00 | 13 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | 180,00 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 180,00 | 13 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 180,00 | 10 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 180,00 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 180,00 | 4 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| d) | Informacje zbiorcze Łączny wolumen Cena | Łączny wolumen 149 Cena średnia transakcji 160,70 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| e) | Data transakcji (RRRR-MM-DD; czas UTC) | 09-10 grudnia 2021 r. (rozliczenie trasakcji, odpowiednio, 13-14 grudnia 2021 r.) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| f) | Miejsce transakcji | GPW Warszawa (ASO NewConnect) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Warszawa, 11,12,2021

(podpis osoby sporządzającej formularz)