

**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	Syrius Investments S.? r.l.
2	Reason for submitting the notification	
a)	Job title/status	Person closely associated with persons discharging managerial responsibilities Krzysztof Domarecki - Chairman of the 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	HiProMine Spółka Akcyjna
b)	LEI	2594002ZJ1JYX83P4V39
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	Series N bearer shares, new issue shares, not introduced to trading No identification code
b)	Transaction type	Subscription
c)	Price and volume	Price
		Volume
		170 PLN
d)	Aggregate information - Total volume - Price	129000
		170 PLN
e)	Transaction date	2023-03-06
f)	Trading venue	Outside the trading venue

* Delete as appropriate

Wyrobny 7/3/2023


APRIL M...
NANAN...

SYRIUS ENWETRAVIS S.A.L