

**Notification of the ~~transaction~~(transactions)* referred to
in the Art. 19 section 1 of the Market Abuse Regulation (MAR)**

1	Details of the person holding managerial responsibilities / closely associated with the latter		
a)	Name/Surname	Wojciech Kowalczyk	
2	Reason for notification		
a)	Job position/status	President of the Management Board of Boryszew S.A.	
b)	Initial notification / change	Initial notification	
3	Details of the issuer, participant in the carbon credits market, auction platform, auctioneer or auction monitor		
a)	Name	Boryszew Spółka Akcyjna	
b)	LEI	259400TQVZIBDY41DT16	
4	Transaction details: this column must be completed for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where the transactions were performed		
a)	Description of the financial instrument, type of instrument Identification code	shares of Boryszew S.A. PLBRSZW00011	
b)	Type of transaction	Acquisition	
c)	Price and volume	Price	Volume
		5.66 PLN	220
		5.66 PLN	75
		5.67 PLN	220
		5.67 PLN	100
		5.67 PLN	1.000
		5.69 PLN	240
		5.69 PLN	1.000
		5.7 PLN	200
		5.69 PLN	200
		5.7 PLN	6.745
d)	Cumulative information - Total volume - Price	1.0000 5.69 PLN	
e)	Date of transaction	2024-06-28	
f)	Place of transaction	XWAR – WSE stock market	