

**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	Małgorzata Waldowska																																															
2	Reason for notification																																																
a)	Job position/status	Member of the Supervisory Board																																															
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	disposal																																															
c)	Price and volume	<table border="1"> <thead> <tr> <th>Price</th><th>Volume</th></tr> </thead> <tbody> <tr><td>6.5 PLN</td><td>1 770</td></tr> <tr><td>6.5 PLN</td><td>979</td></tr> <tr><td>6.5 PLN</td><td>979</td></tr> <tr><td>6.5 PLN</td><td>979</td></tr> <tr><td>6.5 PLN</td><td>979</td></tr> <tr><td>6.5 PLN</td><td>979</td></tr> <tr><td>6.5 PLN</td><td>979</td></tr> <tr><td>6.5 PLN</td><td>200</td></tr> <tr><td>6.5 PLN</td><td>40</td></tr> <tr><td>6.5 PLN</td><td>1 000</td></tr> <tr><td>6.5 PLN</td><td>1 000</td></tr> <tr><td>6.5 PLN</td><td>1 000</td></tr> <tr><td>6.5 PLN</td><td>1 000</td></tr> <tr><td>6.5 PLN</td><td>100</td></tr> <tr><td>6.5 PLN</td><td>40</td></tr> <tr><td>6.5 PLN</td><td>2 400</td></tr> <tr><td>6.5 PLN</td><td>5 555</td></tr> <tr><td>6.5 PLN</td><td>1 000</td></tr> <tr><td>6.5 PLN</td><td>3 300</td></tr> <tr><td>6.5 PLN</td><td>2 100</td></tr> <tr><td>6.5 PLN</td><td>2 100</td></tr> <tr><td>6.5 PLN</td><td>1 521</td></tr> </tbody> </table>	Price	Volume	6.5 PLN	1 770	6.5 PLN	979	6.5 PLN	979	6.5 PLN	979	6.5 PLN	979	6.5 PLN	979	6.5 PLN	979	6.5 PLN	200	6.5 PLN	40	6.5 PLN	1 000	6.5 PLN	1 000	6.5 PLN	1 000	6.5 PLN	1 000	6.5 PLN	100	6.5 PLN	40	6.5 PLN	2 400	6.5 PLN	5 555	6.5 PLN	1 000	6.5 PLN	3 300	6.5 PLN	2 100	6.5 PLN	2 100	6.5 PLN	1 521	
Price	Volume																																																
6.5 PLN	1 770																																																
6.5 PLN	979																																																
6.5 PLN	979																																																
6.5 PLN	979																																																
6.5 PLN	979																																																
6.5 PLN	979																																																
6.5 PLN	979																																																
6.5 PLN	200																																																
6.5 PLN	40																																																
6.5 PLN	1 000																																																
6.5 PLN	1 000																																																
6.5 PLN	1 000																																																
6.5 PLN	1 000																																																
6.5 PLN	100																																																
6.5 PLN	40																																																
6.5 PLN	2 400																																																
6.5 PLN	5 555																																																
6.5 PLN	1 000																																																
6.5 PLN	3 300																																																
6.5 PLN	2 100																																																
6.5 PLN	2 100																																																
6.5 PLN	1 521																																																

d)	Cumulative information - Total volume - Price	30 000 6.50 PLN
e)	Date of transaction	2025-05-28
f)	Place of transaction	XWAR – WSE stock market

* Delete as appropriate

Translation from the original Polish version.

In the event of differences resulting from the translation, reference should be made to the official Polish version.