

**Notification of the transactions referred to  
in Article 19 (1) of the Market Abuse Regulation**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Dariusz Mańko
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	President of the Management Board discharging managerial responsibilities
b)	Initial notification/Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Grupa Kęty Spółka Akcyjna
b)	LEI	2594007JKYYF3WGI0129
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument Identification code	Shares  ISIN: PLKETY000011
b)	Nature of the transaction	The transaction is related to the implementation of share option plans/subscription made as part of the Managerial Options Programme pursuant to Resolution 11/12 of the General Meeting of Shareholders dated 29 May 2012. The transaction date is considered to be the date of the subscription for shares of Grupa Kęty S.A. submitted to Trigon Dom Maklerski S.A.
c)	Price(s) and volume(s)	<b>Price(s)</b>
		<b>Volume(s)</b>
		<b>117.10 PLN</b>
		<b>15,247</b>
d)	Aggregated information – Aggregated volume – Price(s)	<b>15,247</b> <b>117.10 PLN</b>
e)	Date of the transaction	<b>2018-04-23</b>
f)	Place of the transaction	Trigon Dom Maklerski S.A.

\* Delete as appropriate.