

**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	Piotr Wysocki	
<b>2</b>	<b>Reason for the notification</b> Disposal of shares		
a)	Position/status	Vice-Chief Executive Officer, Proxy – Person discharging managerial responsibilities	
b)	Initial notification	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 S.A.	
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	Disposal	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		338.00 PLN	3,000
d)	Aggregated information – Aggregated volume – Price	3,000 338.00 PLN	
e)	Date of the transaction	2016-08-02	
f)	Place of the transaction	XWAR, Main Market of Warsaw Stock Exchange	

\* Delete as appropriate.