

**Notification on transaction/~~transactions~~\* referred to  
in Article 19(1) of MAR**

<b>1</b>	<b>Data of the person discharging managerial responsibilities / person closely associated with such person</b>		
a)	Entity name/Last name	PCC SE	
<b>2</b>	<b>Reason for submitting the notification</b>		
a)	Job title/status	Person closely associated with persons discharging managerial responsibilities Waldemar Preussner - Chairman of the Supervisory Board Alfred Pelzer - Member of the Executive Board	
b)	Original notification / change	Original notification	
<b>3</b>	<b>Data of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Entity name	PCC EXOL SPÓŁKA AKCYJNA	
b)	LEI	2594002H3ZAFID0MP378	
<b>4</b>	<b>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</b>		
a)	Description of the financial instrument, instrument type Identification code	Shares PLPCCEX00085	
b)	Transaction type	Establishing a pledge	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		2,3 PLN	16405220
d)	Aggregate information - Total volume - Price	16405220 2,3 PLN	
e)	Transaction date	2025-12-15	
f)	Trading venue	Poza systemem obrotu	

\* Delete as appropriate