

Transaction Notification Form as per Article 19 of the market abuse regulation

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name/Surname	<i>Boryszew S.A.</i>	
2	Reason for the notification		
a)	Position/status	<i>Piotr Lisiecki Member of the Supervisory Board for Impexmetal S.A. and President of the Management Board of Boryszew S.A.</i>	
b)	Initial notification/ correction	<i>Initial notification</i>	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	<i>Impexmetal Spółka Akcyjna</i>	
b)	LEI	<i>2594008GLFBICKWD0A44</i>	
4	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		
a)	Description of the financial instrument, type of instrument Identification code	<i>Shares</i> <i>PLIMPXM0019</i>	
b)	Nature of the transaction	establishment on financial pledges on 3,450,000 shares of Impexmetal S.A. with an expiry date not later than on September 30, 2023	
c)	<i>Price(s) and volume(s)</i>	Price (Prices)	Volume(s)
		<i>0</i>	<i>100,000</i>
		<i>0</i>	<i>1,250,000</i>
		<i>0</i>	<i>2,100,000</i>
d)	Aggregated information - Aggregated volume - Price	<i>Aggregated volume – 3,450,000</i> Price - 0	
e)) Date of the transaction	<i>2019-07-29</i>	
f)) Place of the transaction	outside the regulated market	

* Delete as appropriate