

Template for notification of managers' transactions

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Bernhard Henhappel
2	Reason for the notification	
a)	Position/status	Member of the board of directors
b)	Initial notification /Amendment	Initial
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Tatra banka, a.s.
b)	LEI	3157002JBFAI478MD587
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	Preference share SK1110013937
b)	Nature of the transaction	Purchase
c)	Price(s) and volume(s)	Price 68,85 EUR Number of pcs 1.000 Volume 68.850.00 EUR
d)	Aggregated information - Aggregated volume - Price	Price 68,85 EUR Number of pcs 1.000 Volume 68.850.00 EUR
e)	Date of the transaction	2021-11-30
f)	Place of the transaction	Outside of a trading venue

Bratislava, December 1st 2021

BERNHARD HENHAPPEL

Place, Date

Name of person (natural or legal) (capital letters), signature