

Template for notification of managers' transactions

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Peter Golha
2	Reason for the notification	
a)	Position/status	Member of Supervisory Board
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 ISIN SK1110013937
b)	Nature of the transaction	Cancel of pledge
c)	Price(s) and volume(s)	Price 68,85 EUR Number of pcs 140 Volume 9 639,00 EUR
d)	Aggregated information - Aggregated volume - Price	Price 68,85 EUR Number of pcs 140 Volume 9 639,00 EUR
e)	Date of the transaction	21.12.2021
f)	Place of the transaction	<i>Outside of a trading venue</i>

Bratislava 23rd December

Peter Golha

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