

Template for notification of managers' transactions

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Peter Matúš
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 ISIN SK1110010131
b)	Nature of the transaction	Cancel of pledge
c)	Price(s) and volume(s)	Price 45,29 EUR Number of pcs 122 Volume 5 524,88 EUR
d)	Aggregated information - Aggregated volume - Price	Price 45,29 EUR Number of pcs 122 Volume 5 524,88 EUR
e)	Date of the transaction	13.9.2018
f)	Place of the transaction	<i>Outside of a trading venue</i>

Bratislava 18th September 2018

Peter Matúš