

Template for notification of managers' transactions

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Michal Liday
2	Reason for the notification	
a)	Position/status	Chairman 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 SK1110008424
b)	Nature of the transaction	Cancel of pledge
c)	Price(s) and volume(s)	Price 42,91 EUR Number of pcs 349 Volume 14 974,76 EUR
d)	Aggregated information - Aggregated volume - Price	Price 42,91 EUR Number of pcs 349 Volume 14 974,76 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

Michal Liday

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