

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 SK1110007186 |
| b) | Nature of the transaction | Cancel of pledge |
| c) | Price(s) and volume(s) | Price 45,29 EUR Number of pcs 100 Volume 4 528,59 EUR |
| d) | Aggregated information - Aggregated volume - Price | Price 45,29 EUR Number of pcs 100 Volume 4 528,59 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