

**Notification of transaction referred to
in Article 19 Section 1 of MAR Regulation**

1	Details of the person performing managerial responsibilities/person closely associated with the person performing such responsibilities	
a)	Name	Andrzej Stanisław Zarajczyk
2	Reason for notification	
a)	Stanowisko/status	President of the Supervisory Board of URSUS S.A.
b)	Primary notification/change	Primary notification
3	Details of the issuer, participant of the market of emission allowances, auction platform, auctioneer or auction monitor	
a)	Name	URSUS S.A.
b)	LEI	ISIN PLPMWRM00012
4	Detailed information on the transaction: this box is to be completed for (i) any type of instrument; (ii) any type of transaction; (iii) any date; and (iv) any place where the transactions were carried out	
a)	Description of financial instrument, type of instrument Identification code	Ordinary bearer shares ISIN PLPMWRM00012
b)	Type of transaction	Acquisition of new R series share in the share capital of URSUS S.A.
c)	Price and volume	Price
		Volume
		2,50 zł
		5 000 000
d)	Aggregated information -Total volume - Price	5 000 000 2,50 PLN per share, 12 500 000 PLN for all shares
e)	Date of transaction	22 May 2017
f)	Place of transaction	Primary market, subscription of shares, acquisition of new shares issued by URSUS S.A. (indirect acquisition by the subsidiaries, i.e. POL-MOT Auto S.A. and Invest – Mot sp. z o.o.)