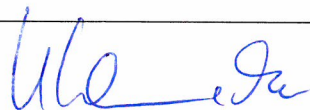



The notification of transactions referred to in Article 19 section 1 of MAR

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	PCC SE with its registered office in Duisburg, Germany	
2	Reason for the notification		
a)	Position/status	person closely associated with the persons discharging managerial responsibilities: 1) Waldemar Preussner Chairman of the Supervisory Board 2) dr rer. oec. Alfred Pelzer Member of the Supervisory Board	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	PCC EXOL Spółka Akcyjna	
b)	LEI	2594002H3ZAFID0MP378	
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	Share	
	Identification code	PLPCCEX00010	
b)	Nature of the transaction	the Pledge (acting as the Pledgee)	
c)	Price(s) and volume(s)	Price(s)	
		1,84 PLN	1.934.727
		1,84 PLN	2.902.090
d)	Aggregated information		
	– Aggregated volume	4.836.817	
	– Price	1,84 PLN	
e)	Date of the transaction	2017-04-03	
f)	Place of the transaction	outside a trading venue	



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Ulrike Warnecke
Managing Director of PCC SE



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Riccardo Koppe
Proxy of PCC SE