

**Notification on transaction/transactions* referred to
in Article 19(1) of MAR**

| | | | |
|----------|---|---|---------------|
| 1 | Data of the person discharging managerial responsibilities / person closely associated with such person | | |
| a) | Entity name/Last name | Wigar sarl | |
| 2 | Reason for submitting the notification | | |
| a) | Job title/status | Person closely associated with persons discharging managerial responsibilities Krzysztof Domarecki - Chairman of the Supervisory Board | |
| b) | Original notification / change | Original notification | |
| 3 | Data of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Entity name | HiProMine Spółka Akcyjna | |
| b) | LEI | 2594002ZJ1JYX83P4V39 | |
| 4 | Details of the transaction: please fill in this field for (i) each instrument type; (ii) each transaction type; (iii) each date; and (iv) each trading venue | | |
| a) | Description of the financial instrument, instrument type Identification code | Series Q bearer shares, new issue shares, not introduced to trading no identification code | |
| b) | Transaction type | Subscription | |
| c) | Price and volume | Price | Volume |
| | | 160 PLN | 49000 |
| d) | Aggregate information - Total volume - Price | 49000 | |
| | | 160 PLN | |
| e) | Transaction date | 2024-11-29 | |
| f) | Trading venue | XNCO – Warsaw Stock Exchange/Equities/New Connect-MTF | |

* Delete as appropriate