Current report ESPI No 26/2022

Date: August 03, 2022

Legal basis: Article 19 sec. 3 MAR – information on transactions conducted by

persons discharging managerial responsibilities

Receiving notification on transaction under Article 19 section 1 MAR from the person closely related to a person discharging managerial responsibilities at Elemental Asia SA

The Management Board of ELEMENTAL ASIA S.A. with its registered office in Grodzisk Mazowiecki (hereinafter referred to as "the Company", or "the Issuer") informs that on August 03, 2022, the Company received notification of transaction under the Article 19 section 1 MAR from Elemental Holding S.A. being the person closely related to a person discharging managerial responsibilities at the Company.

The notification received by the Issuer is attached hereto.

Representatives of the Company:

1. Marek Stanio – Member of the Management Board