

## **CURRENT REPORT 27/2023**

**May 25<sup>th</sup>, 2023**

### **Notification from person discharging managerial responsibilities in the Company due to execution of the Stock Grant Program**

The Management Board of Ryvu Therapeutics S.A. with its registered office in Krakow, Poland ("**Company**") hereby informs that the Company received a notification prepared in accordance with Article 19.1 of MAR from Mr Hendrik Nogai – Member of the Management Board as from the person discharging managerial responsibilities in the Company due to the implementation of a non-diluting incentive program about which the Company informed in the current reports No. 10/2021 of April 20<sup>th</sup>, 2021 and No. 14/2021 of May 17<sup>th</sup>, 2021. The notification is attached to this report.

**Legal basis:** Art. 19.3 of MAR

**Representatives of the Company:**

- Paweł Przewięźlikowski – President of the Management Board
- Krzysztof Brzózka – Vice President of the Management Board

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

<b>1</b>	<b>Data of the person discharging managerial responsibilities / person closely associated with such person</b>		
a)	Entity name/Last name	Hendrik Nogai	
<b>2</b>	<b>Reason for submitting the notification</b>		
a)	Job title/status	Chief Medical Officer	
b)	Original notification / change	Original notification	
<b>3</b>	<b>Data of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Entity name	Ryvu Therapeutics S.A.	
b)	LEI	2594003WO9Q9HHAFL031	
<b>4</b>	<b>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</b>		
a)	Description of the financial instrument, instrument type Identification code	Shares PLSELVT00013	
b)	Transaction type	Receiving a donation	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		0,19 PLN	9000
d)	Aggregate information - Total volume - Price	9000 0,19 PLN	
e)	Transaction date	2023-05-24	
f)	Trading venue	Out of trading	

\* Delete as appropriate