

## **CURRENT REPORT 36/2024**

**December 2, 2024**

### **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 under 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 20th, 2021 and No. 14/2021 of May 17th, 2021. The notification is attached to this report.

*Disclaimer: This English language translation has been prepared solely for the convenience of English-speaking readers. Despite all the efforts devoted to this translation, certain discrepancies, omissions or approximations may exist. In case of any differences between the Polish and the English versions, the Polish version shall prevail. Ryvu Therapeutics S.A., its representatives and employees decline all responsibility in this regard.*

**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	Member of the Board of Management	
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 SPÓŁKA AKCYJNA	
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	Share PLSELV00013	
b)	Transaction type	Issue of shares as part of the Stock Grant Program	
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	2024-11-29	
f)	Trading venue	Out of trading	

\* Delete as appropriate