

LPP

Information on the transaction on the issuer's shares

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The Management Board of LPP SA (hereinafter the Issuer, the Company) announces that on September 21, 2016, they received the notification of the transaction consisting in the acquisition of shares of LPP SA by Mr. Przemysław Lutkiewicz performing managerial responsibilities in the Company.

The Company attaches the notification received to this report.

Art. 19 Section 3 MAR - information on transactions carried by persons performing managerial responsibilities

Signatures: Przemysław Lutkiewicz – Vice President of the Management Board
Jacek Kujawa – Vice President of the Management Board