LPP

Information on the transactions on the issuer's shares

Current Report No.: 37/2017

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The Management Board of LPP SA (hereinafter the Issuer, the Company) announces that on September 04, 2017 the Company received notifications about transaction - the disposal shares of the Issuer by Ms. Magdalena Piechocka - the person closely associated with the person perfoming managerial

responsibilities in the Company.

The Company attaches the notifications 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