

**Notification of transaction referred to
in Article 19 Section 1 of MAR Regulation**

1	Details of the person performing managerial responsibilities/person closely associated with the person performing such responsibilities		
a)	Name	Alicja Milińska	
2	Reason for notification		
a)	Position/status	The person performing managerial responsibilities in the Company	
b)	Primary notification/change	Primary notification	
3	Details of the issuer, participant of the market of emission allowances, auction platform, auctioneer or auction monitor		
a)	Name	LPP SA	
b)	LEI	259400NUS7MKGPJL4752-LPP	
4	Detailed information on the transaction: this box is to be completed for (i) any type of instrument; (ii) any type of transaction; (iii) any date; and (iv) any place where the transactions were carried out		
4.1. Transactions from 16.10.2017			
a)	Description of financial instrument, type of instrument Identification code	Ordinary bearer share ISIN Code: PLLPP0000011	
b)	Type of transaction	Disposal	
c)	Price and volume	Price	Volume
		8449,00	5
		8449,00	4
		8449,00	2
		8449,00	1
		8449,00	1
		8449,00	2
		8449,00	1
		8418,00	3
		8415,00	1
		8415,00	3
		8415,00	5
		8418,00	1
		8423,00	1
		8405,80	1
		8405,80	6
		8405,80	1
8405,80	1		
8405,80	1		
8405,80	1		

		8405,70	6
		8405,55	2
		8418,00	3
		8418,00	2
		8426,00	6
		8432,50	3
		8443,00	2
		8432,50	1
		8443,00	1
		8428,95	1
		8428,95	6
		8428,95	1
		8428,95	1
		8428,95	2
		8428,90	5
		8428,85	7
		8428,85	10
		8428,85	2
		8428,60	1
		8423,15	4
		8423,15	3
		8423,15	5
		8429,50	8
d)	Aggregated information – Total volume – Price	123 pcs of shares PLN/pc : 8426	
e)	Date of transaction	2017-10-16 ; 16:10:53	
f)	Place of transaction	Session transaction on the regulated market of the Warsaw Stock Exchange, XWAR	
4.2. Transactions from 17.10.2017			
a)	Description of financial instrument, type of instrument Identification code	Ordinary bearer share ISIN Code: PLLPP0000011	
b)	Type of transaction	Disposal	
c)	Price and volume	Price	Volume
		8316,70 8316,70 8316,65 8316,45 8316,25 8314,00 8311,60 8310,00 8305,10 8305,10 8305,05 8305,00 8310,00 8310,00 8290,00	1 3 3 1 2 3 4 13 2 3 12 11 5 2 55
d)	Aggregated information – Total volume		

	- Price	120 pcs of shares PLN/pc: 8300,38	
e)	Date of transaction	2017-10-17 ; 14:40:27	
f)	Place of transaction	Session transaction on the regulated market of the Warsaw Stock Exchange, XWAR	
4.3. Transactions from 18.10.2017			
a)	Description of financial instrument, type of instrument Identification code	Ordinary bearer share ISIN Code: PLLPP0000011	
b)	Type of transaction	Disposal	
c)	Price and volume	Price	Volume
		8155,30 8155,30 8154,20 8152,45 8150,55 8150,55 8149,10 8149,10 8140,00 8135,60 8135,60 8125,10 8125,05 8125,05 8125,05 8125,00 8101,00 8100,30 8100,00 8100,00 8140,50 8147,85 8147,75 8147,65 8147,65 8135,00 8118,70 8118,65 8118,65 8118,65 8118,55 8118,40 8117,65 8116,10 8091,20 8091,20 8091,20 8091,15 8091,15 8091,15 8090,95 8090,40 8030,05 8030,00	1 1 5 3 2 3 2 3 6 1 1 1 3 3 3 1 1 1 10 1 8 3 3 5 1 1 2 2 1 2 5 3 1 4 1 3 1 2 5 2 2 4 1 3 1 2 5 2 4 1 29

		8044,45	1
		8044,45	1
		8044,45	1
		8044,45	1
		8044,30	4
		8032,05	1
		8032,05	1
		8032,00	5
		8032,00	4
		8027,35	7
		8020,00	2
		8048,00	3
		8014,00	1
		8014,00	1
		8014,00	3
		8013,35	2
		8011,10	2
		8010,00	1
		8010,00	1
		8040,00	2
		8040,00	3
		8040,00	1
		8040,00	1
		8040,00	3
		8040,00	3
		8039,95	4
		8039,75	2
		8000,00	10
		8000,00	2
		8000,00	1
		8000,00	2
		8000,00	2
		8000,00	2
		8000,00	1
		8000,00	2
		8000,00	1
		8000,00	7
		8000,00	10
		8000,00	10
		8000,00	1
		8000,00	1
		8000,00	3
		8000,00	5
		8014,50	12
		8014,50	1
		8014,50	9
		8014,50	3
		8014,45	1
		8000,00	11
		8000,00	1
		8000,00	10
		8000,00	1
		8000,00	1
		8000,00	1
		8000,00	4
		8000,00	2
		8000,00	1
		8000,00	1
		8000,00	1
		8001,00	2
		8001,00	1
		8001,00	2
		8001,00	1

		8001,00	1
d)	Aggregated information – Total volume – Price	330 pcs of shares PLN/pc : 8052,43	
e)	Date of transaction	2017-10-18 16:49:29	
f)	Place of transaction	Session transaction on the regulated market of the Warsaw Stock Exchange, XWAR	