

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 December 01, 2017, they received the notification of the transaction consisting in the disposal of shares of LPP SA by Mrs Alicja Milińska performing managerial responsibilities in the Company as The Chief Accountant. 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