LPP

Information on the transaction on the issuer's shares

Current Report No.: 19/2018

Date: 21.08.2018; 1:35 pm

The Management Board of LPP SA (hereinafter the Issuer, the Company) announces that on August 21, 2018, they received the notification of the transaction consisting in the acquisition of shares of LPP SA by persons discharging managerial responsibilities in the Company.

The Issuer 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