

LPP

Information on transactions involving the issuer's shares

Current report no: 40/2020

Date: 20 November 2020

Time: 2:37 pm

The Management Board of LPP SA with its registered office in Gdańsk ("Issuer", "Company") informs that, on 20 November 2020, it received from the Semper Simul Foundation (an entity closely related to Marek Piechocki, President of Management Board, Sławomir Łoboda, Vice-President of the Management Board, Piotr Piechocki, Member of the Supervisory Board) a notification on transactions involving the Issuer's shares.

The wording of the notification received is enclosed by the Company hereto.

Article 19(3) MAR – information on transactions executed by persons performing managerial obligations

Signatures:	Przemysław Lutkiewicz – Vice-President of the Management Board Sławomir Łoboda - Vice-President of the Management Board
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