

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

1	Details of the person performing managerial responsibilities/person closely associated with the person performing such responsibilities	
a)	Name	Slawomir Łoboda
2	Reason for notification	
a)	Position/status	Vice-President of the Management Board of LPP SA
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
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	
a)	Description of financial instrument, type of instrument Identification code	Ordinary bearer share ISIN Code: PLLPP0000011
b)	Type of transaction	Acquisition - implementation of the managers' incentive programme for 2019
c)	Price and volume	Price
		Volume
		PLN 2.00
		195
d)	Aggregated information – Total volume – Price	195 PLN 2.00
e)	Date of transaction	2020.11.09
f)	Place of transaction	Allocation of shares as part of the managers' incentive programme for 2019, outside the stock exchange system