

LPP

Information on transactions involving the issuer's shares

Current report no: 21/2021

Date: 02.07.2021

Time: 1:36 pm

The Management Board of LPP SA with its registered office in Gdańsk ("Issuer", "Company") informs that, on 01 July 2021, 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) and from the Sky SPV 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 notifications on transactions involving the Issuer's shares.

The wording of the notifications 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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