

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

<b>1</b>	<b>Details of the person performing managerial responsibilities/person closely associated with the person performing such responsibilities</b>		
a)	Name	<b>Magdalena Piechocka</b>	
<b>2</b>	<b>Reason for notification</b>		
a)	Position/status	<b>Person closely associated with a person discharging managerial responsibilities Marek Piechocki – President of the Management Board</b>	
b)	Primary notification/change	<b>Primary notification</b>	
<b>3</b>	<b>Details of the issuer, participant of the market of emission allowances, auction platform, auctioneer or auction monitor</b>		
a)	Name	<b>LPP SA</b>	
b)	LEI	<b>259400NUS7MKGPJL4752</b>	
<b>4</b>	<b>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</b>		
a)	Description of financial instrument, type of instrument Identification code	<b>Ordinary bearer share ISIN Code: PLLPP0000011</b>	
b)	Type of transaction	<b>Disposal</b>	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		<b>PLN 9,600.00</b>	<b>10</b>
		<b>PLN 9,650.00</b>	<b>10</b>
		<b>PLN 9,700.00</b>	<b>10</b>
		<b>PLN 9,950.00</b>	<b>10</b>
	<b>PLN 9,720.00</b>	<b>3</b>	
d)	Aggregated information – Total volume – Price	<b>43 PLN 9,725.00</b>	
e)	Date of transaction	<b>2022.02.25</b>	
f)	Place of transaction	<b>the regulated market of the Warsaw Stock Exchange, XWAR</b>	