

LPP

Information on the transactions on the issuer's shares

Current Report No.: 23/2022

Date: 31.05.2022; 04:20 pm

The Management Board of LPP SA in Gdansk (The "Company") announces that on May 31, 2022 the Company received notification about transactions in the shares of LPP from a Semper Simul Foundation (person closely related to President of the Management Board – Marek Piechocki, Vice President of the Management Board – Sławomir Łoboda, Vice President of the Management Board – Marcin Piechocki, member of the Supervisory Board – Piotr Piechocki) and Semper Simul SARL Foundation (person closely related to President of the Management Board – Marek Piechocki, Vice President of the Management Board – Sławomir Łoboda, Vice President of the Management Board – Marcin Piechocki, member of the Supervisory Board – Piotr Piechocki).

The Company attaches the notification received.

Art. 19 Section 3 MAR - information on transactions carried by persons discharging managerial responsibilities

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