Notification of transaction referred to in Article 19 Section 1 of MAR Regulation

1	**Details of the person performing managerial responsibilities/person closely associated with the person performing such responsibilities**		
a)	Name	Magdalena Piechocka	
2	**Reason for notification**		
a)	Position/status	The person closely related to the person performing managerial responsibilities: Marek Piechocki - President of the Management Board	
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: PLLPP000011	
b)	Type of transaction	Disposal	
c)	Price and volume	**Price**	**Volume**
		PLN 28,001.5	40
d)	Aggregated information – Total volume – Price	32 shares PLN 28,001.5	
e)	Date of transaction	20 November 2026	
f)	Place of transaction	the regulated market of the Warsaw Stock Exchange, XWAR	