

**Notification of transaction referred to  
in Article 19 Section 1 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	FORUM 64 Fundusz Inwestycyjny Zamknięty
<b>2</b>	<b>Reason for notification</b>	
a)	Position/status	A legal person closely associated with Mr Jerzy Lubianiec (The Chairman of the Supervisory Board)
b)	Primary notification/change	Primary notification
<b>3</b>	<b>Details of the issuer, participant of the market of emission allowances, auction platform, auctioneer or auction monitor</b>	
a)	Name	LPP SA
b)	LEI	
<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	51 338 ordinary bearer share - ISIN Code: PLLPP0000011, and 1 registered share
b)	Type of transaction	The acquisition (payment of dividend in kind)
c)	Price and volume	<b>Price</b>
		<b>Volume</b>
		PLN 303 164 495.85
		51 339 shares
d)	Aggregated information – Total volume – Price	51 339 PLN 303 164 495.85
e)	Date of transaction	December 19, 2016, 14.00 pm
f)	Place of transaction	outside a trading venue