

**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	Przemysław Konczakowski	
2	Reason for notification		
a)	Position/status	Controlling Director of LPP SA	
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		
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: PLLPP0000011	
b)	Type of transaction	Acquisition	
c)	Price and volume	Price	Volume
		PLN 5,950.00	5
d)	Aggregated information – Total volume – Price	5 shares PLN 5,950.00/pc	
e)	Date of transaction	March 02, 2017	
f)	Place of transaction	Session transaction on the regulated market of the Warsaw Stock Exchange, XWAR	