

**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	Family member of CEO 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	259400NUS7MKGPJL4752-LPP
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	The disposal
c)	Price and volume	Price
		Volume
	PLN 8 404.15	20 pc
	PLN 8 490.00	20 pc
	PLN 8 475.00	10 pc
	PLN 8 480.10	10 pc
d)	Aggregated information – Total volume – Price	60 shares PLN 8 457.23/pc
e)	Date of transaction	2017-09-04
f)	Place of transaction	Session transaction on the regulated market of the Warsaw Stock Exchange, XWAR

Magdalena Piechocka