

**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	<b>Alicja Milińska</b>	
<b>2</b>	<b>Reason for notification</b>		
a)	Position/status	The person performing managerial responsibilities in the Company	
b)	Primary notification/change	<b>Primary notification</b>	
<b>3</b>	<b>Details of the issuer, participant of the market of emission allowances, auction platform, auctioneer or auction monitor</b>		
a)	Name	<b>LPP SA</b>	
b)	LEI	<b>259400NUS7MKG PJL4752-LPP</b>	
<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>		
<b>4.1. Transactions from 16.10.2017</b>			
a)	Description of financial instrument, type of instrument Identification code	<b>Ordinary bearer share ISIN Code: PLLPP0000011</b>	
b)	Type of transaction	<b>Disposal</b>	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		8 450.00	15
		8 450.00	3
		8 479.00	3
		8 479.00	3
		8 465.00	1
		8 465.00	1
		8 465.00	2
		8 465.00	3
		8 465.00	3

		8 475.00	1
		8 450.05	3
		8 450.00	6
		8 454.00	2
		8 450.00	7
		8 454.45	3
		8 454.45	1
		8 454.35	3
		8 455.00	1
		8 454.90	6
		8 454.90	4
		8 454.35	4
		8 494.00	2
		8 460.25	3
		8 460.25	6
		8 460.25	6
		8 509.00	2
		8 509.00	2
		8 509.00	7
		8 450.30	1
		8 450.25	6
		8 450.00	243
		8 466.00	8
		8 461.00	2
		8 461.00	1
		8 461.00	3
		8 458.00	2

		8 458.00	3
		8 458.00	2
		8 529.00	8
		8 529.00	13
		8 529.00	1
		8 520.00	1
		8 520.00	4
		8 519.50	1
		8 519.50	1
		8 519.50	3
		8 519.50	3
		8 520.00	3
		8 519.00	4
		8 513.45	2
		8 513.40	4
		8 513.05	1
		8 510.00	4
		8 519.00	1
		8 519.00	2
		8 500.00	9
		8 510.15	2
		8 510.10	2
		8 510.00	5
		8 504.00	5
		8 504.00	3
		8 501.00	5
		8 500.10	1

		8 500.00	1
		8 527.00	1
		8 527.00	1
		8 527.00	3
		8 529.00	2
		8 529.00	3
		8 529.00	1
		8 529.00	2
		8 529.00	1
		8 523.50	3
		8 523.50	3
		8 511.45	2
		8 511.40	1
		8 511.40	4
		8 510.10	1
		8 510.00	6
d)	Aggregated information – Total volume – Price	<b>500 pcs of shares PLN/pc : 8,469.66</b>	
e)	Date of transaction	<b>2017-11-28</b>	
f)	Place of transaction	<b>Session transaction on the regulated market of the Warsaw Stock Exchange, XWAR</b>	