

Date 20 July 2018

**Notification about transaction mentioned
in Article 19 section 1 of the MAR regulation**

1	Data of the person performing management obligations/closely related person to this person		
a)	First name/last name	Jerzy Lubianiec	
2	Reason for notification		
a)	Position/status	President of the supervisory board LPP SA	
b)	Original notification/change	original notification	
3	Data of the issuer, participant on the market of emission allowances, auction platform, entity running auctions or monitoring auctions		
a)	Name	LPP Spółka Akcyjna (joint stock company)	
b)	LEI	259400NUS7MKGPJL4752-LPP	
4	Detailed information on the transaction: this box to be filled in for (i) every kind of instrument; (ii) every kind of transaction; (iii) each date; and (iv) each place where the transactions have been made		
a)	Description of financial instrument, type of instrument Identification code	Investment certificates issued by Forum 64 Cosed-End Investment Fund having 51 339 shares of LPP SA (51 338 ordinary bearer shares and 1 preference share)	
b)	Type of transaction	The donation made	
c)	Price and volume	Price	Volume
		0	327
d)	Collective information - Total volume - Price	- 327 - 0	
e)	Transaction date	2018-07-20	
f)	Place of transaction	outside the trading system	

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4	Detailed information on the transaction: this box to be filled in for (i) every kind of instrument; (ii) every kind of transaction; (iii) each date; and (iv) each place where the transactions have been made		
a)	Description of financial instrument, type of instrument Identification code	Non-dematerialised registered preference shares	
b)	Type of transaction	The donation made	
c)	Price and volume	Price	Volume
		0	174 999
d)	Collective information – Total volume – Price	- 174 999 - 0	
e)	Transaction date	2018-07-20	
f)	Place of transaction	outside the trading system	