

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	Semper Simul Foundation	
2	Reason for notification		
a)	Position/status	person closely related to the President of the Management Board of LPP Spółka Akcyjna (joint stock company) – Marek Piechocki, Vice-president of the Management Board of LPP Spółka Akcyjna (joint stock company) – Sławomir Łoboda, member of the Supervisory Board – Piotr Piechocki	
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	registered preferred non-dematerialized shares	
b)	Type of transaction	Receipt of donation	
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	

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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	Ordinary bearer shares code ISIN: PLLPP0000011	
b)	Type of transaction	Receipt of donation	
c)	Price and volume	Price	Volume
		0	498
d)	Collective information – Total volume – Price	- 498 - 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	Investment certificates issued by Forum 65 Cosed-End Investment Fund having 143 711 shares of LPP SA (143 710 ordinary bearer shares and 1 preference share)	
b)	Type of transaction	Receipt of donation	
c)	Price and volume	Price	Volume
		0	327 084
d)	Collective information – Total volume – Price	- 327 084 - 0	
e)	Transaction date	2018-07-20	
f)	Place of transaction	outside the trading system	

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a)	Description of financial instrument, type of instrument Identification code	Non-dematerialised registered preference share	
b)	Type of transaction	purchase	
c)	Price and volume	Price	Volume
		PLN 9 015	1
d)	Collective information – Total volume – Price	- 1 - PLN 9 015	
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	Ordinary bearer shares code ISIN: PLLPP0000011	
b)	Type of transaction	purchase	
c)	Price and volume	Price	Volume
		PLN 9 015	143 710
d)	Collective information – Total volume – Price	- 143 710 - PLN 1 295 545 650	
e)	Transaction date	2018-07-20	
f)	Place of transaction	outside the trading system	