

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	Sky Foundation	
2	Reason for notification		
a)	Position/status	person closely related to the President of the Supervisory Board of LPP Spółka Akcyjna (joint stock company) - Jerzy Lubianiec	
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	259400NUS7MKG PJL4752-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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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 Closed-End Investment Fund having 51 339 shares in LPP Spółka Akcyjna (51 338 ordinary bearer shares and 1 registered preferred share).	
b)	Type of transaction	Receipt of donation.	
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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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 share non-dematerialised	
b)	Type of transaction	Purchase.	
c)	Price and volume	Price	Volume
		9 015 PLN	1
d)	Collective information - Total volume - Price	- 1 - 9 015 PLN	
e)	Transaction date	2018-07-20	
f)	Place of transaction	outside the trading system	

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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	ordinary bearer shares ISIN code: PLLPP0000011	
b)	Type of transaction	Purchase by buying	
c)	Price and volume	Price	Volume
		9 015 PLN	51 338
d)	Collective information - Total volume - Price	- 51 338	
		- 462 812 070 PLN	
e)	Transaction date	2018-07-20	
f)	Place of transaction	outside the trading system	