

**Notification of transaction referred to  
in Article 19 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>Marek Piechocki</b>
<b>2</b>	<b>Reason for notification</b>	
a)	Position/status	<b>President of the Management Board of LPP SA</b>
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>259400NUS7MKGPJL4752</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>	
a)	Description of financial instrument, type of instrument Identification code	<b>Ordinary bearer share ISIN Code: PLLPP0000011</b>
b)	Type of transaction	<b>Acquisition - implementation of the managers' incentive programme for 2019</b>
c)	Price and volume	<b>Price</b>
		<b>Volume</b>
		<b>PLN 2.00</b>
		<b>322</b>
d)	Aggregated information – Total volume – Price	<b>322 PLN 2.00</b>
e)	Date of transaction	<b>2020.11.09</b>
f)	Place of transaction	<b>Allocation of shares as part of the managers' incentive programme for 2019, outside the stock exchange system</b>