

**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	Magdalena Piechocka	
<b>2</b>	<b>Reason for notification</b>		
a)	Position/status	the person closely related to the person performing managerial responsibilities: Marek Piechocki - Member of the Management Board LPP SA	
b)	Primary notification/change	Primary notification	
<b>3</b>	<b>Details of the issuer, participant of the market of emission allowances, auction platform, auctioneer or auction monitor</b>		
a)	Name	LPP SA	
b)	LEI	259400NUS7MKGPJL4752	
<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	Ordinary bearer share ISIN Code: PLLPP0000011	
b)	Type of transaction	disposal	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		PLN 13,500.00	2
		PLN 13,550.00	2
		PLN 13,600.00	2
		PLN 13,650.00	2
d)	Aggregated information – Total volume – Price	8 PLN 13,575.00	
e)	Date of transaction	2021.07.27	
f)	Place of transaction	the regulated market of the Warsaw Stock Exchange, XWAR	