

**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	Przemysław Lutkiewicz	
<b>2</b>	<b>Reason for notification</b>		
a)	Position/status	Vice President of the Management Board	
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 shares ISIN Code: PLLPP0000011	
b)	Type of transaction	Disposal	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		PLN 17,000	55
		PLN 17,050	60
d)	Aggregated information – Total volume – Price	115 PLN 17,026.09	
e)	Date of transaction	2022-01-05	
f)	Place of transaction	the regulated market of the Warsaw Stock Exchange, XWAR	