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### **The sale of LPP SA shares**

The Management Board of LPP S.A. informs that it has been notified today by Mr Marek Piechocki – President of the Management Board pursuant to Article 160 of the Financial Instruments Trading Act, of the sale of 140 LPP S.A. ordinary shares by his spouse. The sale was carried out through a session transaction at the Warsaw Stock Exchange. The per-share price amounts to PLN 1,290.00.

Legal basis: Art. 160 item 4 of Financial Instruments Trading Act - information on transactions of persons with access to confidential information

SIGNATURES:	Alicja Milińska – Vice-President of the Management Board
	Dariusz Pachla – Vice-President of the Management Board