

LPP

Information on the transactions on the issuer's shares

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The Management Board of LPP SA (hereinafter the Issuer, the Company) announces that on December 21 and 22, 2016 the Company received notifications pursuant to Article 19, paragraph 1 Market Abuse Regulation (MAR) about transactions in the shares of the Issuer from the entities closely related to the person discharging managerial responsibilities in the Company.

The Company attaches the notifications received to this report.

Art. 19 Section 3 MAR - information on transactions carried by persons performing managerial responsibilities

Signatures: Przemysław Lutkiewicz – Vice President of the Management Board
Jacek Kujawa – Vice President of the Management Board