

**Notification of transaction referred to
in Article 19 Section 1 of MAR Regulation**

1	Details of the person performing managerial responsibilities/person closely associated with the person performing such responsibilities	
a)	Name	FORUM 65 Fundusz Inwestycyjny Zamknięty
2	Reason for notification	
a)	Position/status	A legal person closely associated with Mr Marek Piechocki (The President of Management Board)
b)	Primary notification/change	Primary notification
3	Details of the issuer, participant of the market of emission allowances, auction platform, auctioneer or auction monitor	
a)	Name	LPP SA
b)	LEI	
4	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	
a)	Description of financial instrument, type of instrument Identification code	143 710 ordinary bearer share - ISIN Code: PLLPP0000011, and 1 registered share
b)	Type of transaction	The acquisition (payment of dividend in kind)
c)	Price and volume	Price
		Volume
		PLN 848 635 011.65
		143 711 shares
d)	Aggregated information – Total volume – Price	143 711 PLN 848 635 011.65
e)	Date of transaction	December 21, 2016, 14.00 pm
f)	Place of transaction	outside a trading venue