

**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	Hoja SCSp (societe en commandite special)	
2	Reason for notification		
a)	Position/status	A legal person closely associated with Mr Jerzy Lubianiec (The Chairman of the Supervisory 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	51 338 ordinary bearer share - ISIN Code: PLLPP0000011, and 1 registered share	
b)	Type of transaction	The disposal (payment of dividend in kind)	
c)	Price and volume	Price	Volume
		PLN 303 164 495.85	51 339 shares
d)	Aggregated information – Total volume – Price	51 339 PLN 303 164 495.85	
e)	Date of transaction	December 19, 2016, 14.00 pm	
f)	Place of transaction	outside a trading venue	