

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

1	Details of the person performing managerial responsibilities/person closely associated with the person performing such responsibilities	
a)	Name	Semper Simul Fundation
2	Reason for notification	
a)	Position/status	A legal person closely associated with Marek Piechocki, President of Management Board, Sławomir Łoboda, Vice-President of the Management Board, Piotr Piechocki, Member 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	259400NUS7MKGPJL4752-LPP
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	preference shares
b)	Type of transaction	Acquisition (indirect)
c)	Price and volume	Price
		Volume
		PLN 1,471,050,000
		175,000
d)	Aggregated information – Total volume – Price	175,000 PLN 1,471,050,000
e)	Date of transaction	2020.11.20
f)	Place of transaction	outside a trading venue