

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

<b>1</b>	<b>Details of the person performing managerial responsibilities/person closely associated with the person performing such responsibilities</b>	
a)	Name	<b>Semper Simul Fundation</b>
<b>2</b>	<b>Reason for notification</b>	
a)	Position/status	<b>A legal person closely associated with Marek Piechocki, President of Management Board, Slawomir Łoboda, Vice-President of the Management Board, Piotr Piechocki, Member of the Supervisory Board</b>
b)	Primary notification/change	<b>Primary notification</b>
<b>3</b>	<b>Details of the issuer, participant of the market of emission allowances, auction platform, auctioneer or auction monitor</b>	
a)	Name	<b>LPP SA</b>
b)	LEI	<b>259400NUS7MKG PJL4752</b>
<b>4</b>	<b>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</b>	
a)	Description of financial instrument, type of instrument Identification code	<b>Ordinary Bearer Shares PLLPP0000011</b>
b)	Type of transaction	<b>Registered Pledge</b>
c)	Price and volume	<b>Price</b>
		<b>Volume</b>
		<b>PLN 0.00</b>
		<b>87,500</b>
d)	Aggregated information – Total volume – Price	<b>87,000 PLN 0.00</b>
e)	Date of transaction	<b>2021-07-22</b>
f)	Place of transaction	<b>outside a trading venue</b>