

**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, Slawomir 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	259400NUS7MKG PJL4752	
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	Ordinary Bearer Shares PLLPP0000011	
b)	Type of transaction	Disposal – Making an in-kind contribution to subsidiary	
c)	Price and volume	Price	Volume
		PLN 0.00	12,000
d)	Aggregated information		
	– Total volume – Price	12,000 PLN 0.00	
e)	Date of transaction	2021-07-01	
f)	Place of transaction	outside a trading venue	