

**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 Foundation	
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	Bearer shares Code ISIN: PLLPPPLLPP0000011	
b)	Type of transaction	Acquisition	
c)	Price and volume	Price	Volume
		PLN 13,500	4,829
d)	Aggregated information – Total volume – Price	4,829 PLN 13,500	
e)	Date of transaction	2021.07.30	
f)	Place of transaction	outside a trading venue	
a)	Description of financial instrument, type of instrument Identification code	Bearer shares Code ISIN: PLLPPPLLPP0000011	
b)	Type of transaction	Acquisition	
c)	Price and volume	Price	Price
		PLN 0	PLN 5,000

d)	Aggregated information – Total volume – Price	5,000 PLN 0	
e)	Date of transaction	2021.07.30	
f)	Place of transaction	outside a trading venue	
a)	Description of financial instrument, type of instrument Identification code	Bearer shares Code ISIN: PLLPPPLLPP0000011	
b)	Type of transaction	Acquisition	
c)	Price and volume	Price	Price
		PLN 0	PLN 3,850
d)	Aggregated information – Total volume – Price	3,850 PLN 0	
e)	Date of transaction	2021.07.30	
f)	Place of transaction	outside a trading venue	