LPP

Information on the transactions on the issuer's shares

Current Report No.: 27/2021

Date: 02.08.2021; 08:57 am

The Management Board of LPP SA in Gdansk (The "Company") announces that on July 31, 2021 the Company received notification about transactions in the shares of LPP from SEMPER SIMUL S.A.R.L. (the person closely related to: the President of the Management Board - Marek Piechocki, the Vice President of the Management Board – Sławomir Łoboda, the Vice President of the Management Board

- Marcin Piechocki, the Member of the Supervisory Board - Piotr Piechocki).

The Company attaches the notification received.

Art. 19 Section 3 MAR - information on transactions carried by persons discharging managerial responsibilities

Signatures: Przemysław Lutkiewicz – Vice President of the Management Board

Sławomir Łoboda – Vice President of the Management Board