

**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	The person closely related to the person performing managerial responsibilities: Marek Piechocki - President of the Management Board Marcin Piechocki – Vice President of the Management Board Sławomir Łoboda – Vice President of the Management Board Piotr Piechocki – Member of Supervisory Board
b)	Primary notification/change	Change
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
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 ISIN Code: PLLPP0000011
b)	Type of transaction	Pledge
c)	Price and volume	Price
		Volume
		PLN 0.00
		42998
d)	Aggregated information – Total volume – Price	42998 PLN 0.00
e)	Date of transaction	2021-12-21
f)	Place of transaction	the regulated market of the Warsaw Stock Exchange, XWAR