

**Notification of transaction referred to
in Article 19 Section 1 of MAR Regulation**

| | | | |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|---------------|
| 1 | Details of the person performing managerial responsibilities/person closely associated with the person performing such responsibilities | | |
| a) | Name | Marcin Piechocki | |
| 2 | Reason for notification | | |
| a) | Position/status | Vice-President of the Management Board LPP SA | |
| 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 | |
| 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 share ISIN Code: PLLPP0000011 | |
| b) | Type of transaction | Acquisition | |
| c) | Price and volume | Price | Volume |
| | | PLN 2.00 | 169 |
| d) | Aggregated information – Total volume – Price | 169 shares PLN 2.00/pc | |
| e) | Date of transaction | 2023-05-10 | |
| f) | Place of transaction | the regulated market of the Warsaw Stock Exchange, XWAR | |