

LPP

Purchase of shares as part of the incentive programme by persons discharging managerial responsibilities

Current report no: 05/2023

Date: 11.05.2023

Time: 2:05 pm

The Management Board of LPP SA with its registered office in Gdańsk ("Company") informs that, on 15 September 2022, it received notifications of the purchase of LPP SA shares as part of the 2021 incentive programme from Mr Marek Piechocki, President of the Management Board of LPP SA, Mr Jacek Kujawa, Vice-President of the Management Board, Mr Przemysław Lutkiewicz, Vice-President of the Management Board, Mr Sławomir Łoboda, Vice-President of the Management Board and Marcin Piechocki – Vice-President of the Management Board.

Persons discharging managerial responsibilities have purchased shares from the pool of treasury shares of LPP SA.

The wording of the notifications received is enclosed by the Company hereto.

Article 19(3) MAR – Information on transactions executed by persons discharging managerial responsibilities

Signatures:	Przemysław Lutkiewicz, Vice-President of the Management Board Sławomir Łoboda, Vice-President of the Management Board
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