LPP

Information on transactions involving the issuer's shares

Current report no: 38/2020

Date: 20 November 2020

Time: 11:31

The Management Board of LPP SA with its registered office in Gdańsk ("Issuer", "Company") informs

that, on 20 November 2020, it received from SKY SPV Limited (an entity closely related to Jerzy Lubianiec, Chairman of the Supervisory Board) a notification on transactions involving the Issuer's

shares.

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

Article 19(3) MAR – information on transactions executed by persons performing managerial

obligations

Przemysław Lutkiewicz - Vice-President of the Management Board Signatures:

Sławomir Łoboda - Vice-President of the Management Board