

**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	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 Slawomir Łoboda - Management Board Member Marcin Piechocki - Management Board Member Piotr Piechocki - Member of the Supervisory Board Jagoda Piechocka - Member of the Supervisory Board
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	Preference shares ISIN Code: PLLPP0000078
b)	Type of transaction	Acquisition – transfer in the framework of the winding-up of a subsidiary
c)	Price and volume	Price
		Volume
		PLN 0
		175000
d)	Aggregated information – Total volume – Price	175000 shares PLN 0
e)	Date of transaction	23 April 2024
f)	Place of transaction	Outside of the regulated market of the Warsaw Stock Exchange, XWAR

a)	Description of financial instrument, type of instrument Identification code	Ordinary bearer share ISIN Code: PLLPP0000011	
b)	Type of transaction	Acquisition – transfer in the framework of the winding-up of a subsidiary	
c)	Price and volume	Price	Volume
		PLN 0	15116
d)	Aggregated information – Total volume – Price	15116 shares PLN 0	
e)	Date of transaction	23 April 2024	
f)	Place of transaction	Outside of the regulated market of the Warsaw Stock Exchange, XWAR	
