

**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	Magdalena Piechocka	
2	Reason for notification		
a)	Position/status	The person closely related to the person performing managerial responsibilities: Marek Piechocki - Member 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	disposal	
c)	Price and volume	Price	Volume
		PLN 15,750	8
		PLN 15,760	2
		PLN 15,790	2
		PLN 15,800	4
		PLN 15,810	2
	PLN 15,850	2	
d)	Aggregated information – Total volume – Price	20 shares PLN 15,786/pc	
e)	Date of transaction	30 April 2024	
f)	Place of transaction	the regulated market of the Warsaw Stock Exchange, XWAR	