

# LPP

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

**Current report no: 15/2024**

**Date: 19.06.2024**

**Time: 9:22 am**

The Management Board of LPP SA with its registered office in Gdańsk ("Company") informs that, on 18 June 2024, it received notifications of the purchase of LPP SA shares as part of the 2023 incentive programme from Mr Marek Piechocki, President of the Management Board of LPP SA, Mr Przemysław Lutkiewicz, Management Board Member, Mr Sławomir Łoboda, Management Board Member and Marcin Piechocki – Management Board Member.

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 - Management Board Member Sławomir Łoboda - Management Board Member
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