

**Notification of transaction referred to  
in Article 19 Section 1 of MAR Regulation**

<b>1</b>	<b>Details of the person performing managerial responsibilities/person closely associated with the person performing such responsibilities</b>		
a)	Name	Emilia Piechocka	
<b>2</b>	<b>Reason for notification</b>		
a)	Position/status	The person closely related to the person performing managerial responsibilities: Piotr Piechocki - Member of the Supervisory Board	
b)	Primary notification/change	Primary notification	
<b>3</b>	<b>Details of the issuer, participant of the market of emission allowances, auction platform, auctioneer or auction monitor</b>		
a)	Name	LPP SA	
b)	LEI	259400NUS7MKGJL4752	
<b>4</b>	<b>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</b>		
a)	Description of financial instrument, type of instrument Identification code	Ordinary bearer share ISIN Code: PLLPP000011	
b)	Type of transaction	Acquisition	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		PLN 13,950	4
		PLN 13,955	5
		PLN 13,965	5
		PLN 13,975	2
		PLN 13,980	18
		PLN 13,985	11
		PLN 13,990	7
		PLN 14,000	4
	PLN 14,205	30	
d)	Aggregated information – Total volume – Price	86 shares PLN 14,000	
e)	Date of transaction	17 June 2025	
f)	Place of transaction	the regulated market of the Warsaw Stock Exchange, XWAR	

a)	Description of financial instrument, type of instrument Identification code	Ordinary bearer share ISIN Code: PLLPP000011	
b)	Type of transaction	Acquisition	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		PLN 13,900	10
d)	Aggregated information – Total volume – Price	10 shares PLN 13,900	
e)	Date of transaction	18 June 2025	
f)	Place of transaction	the regulated market of the Warsaw Stock Exchange, XWAR	

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