

**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	Semper Simul Foundation	
<b>2</b>	<b>Reason for notification</b>		
a)	Position/status	<b>The person closely related to the person performing managerial responsibilities:</b> <b>Marek Piechocki - President of the Management Board</b> <b>Marcin Piechocki - Management Board Member</b> <b>Slawomir Łoboda - Management Board Member</b> <b>Piotr Piechocki - Member of the Supervisory Board</b> <b>Jagoda Piechocka - Member of the Supervisory Board</b>	
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	259400NUS7MKGPJL4752	
<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	<b>Ordinary bearer share</b> <b>ISIN Code: PLLPP0000011</b>	
b)	Type of transaction	expiry of the pledge	
c)	Price and volume	Price	Volume
		PLN 0	221,914
d)	Aggregated information – Total volume – Price	<b>221,914 shares</b> <b>PLN 0</b>	
e)	Date of transaction	16 December 2025	
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	<b>Preference share</b> <b>ISIN Code: PLLPP0000078</b>	

b)	Type of transaction	<b>expiry of the pledge</b>	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		<b>PLN 0</b>	<b>8,850</b>
d)	Aggregated information - Total volume - Price	<b>8,850 shares</b> <b>PLN 0</b>	
e)	Date of transaction	<b>16 December 2025</b>	
f)	Place of transaction	<b>Outside of the regulated market of the Warsaw Stock Exchange, XWAR</b>	