

LPP

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

Current report no.: 08/2026

Date: 20 April 2026

Time: 01:06 pm

The Management Board of LPP SA, with its registered office in Gdańsk (“the Company”), hereby announces that on 17 April 2026, the Company received notifications from members of the Management Board of LPP SA regarding acquisitions of the Company’s shares under the 2025 incentive scheme. These transactions were carried out by persons holding management positions within the Company, namely Marek Piechocki – President of the Management Board, and Marcin Bójko, Sławomir Łoboda, Marcin Piechocki and Mikołaj Wezdecki, Management Board Members. The acquisitions took place as a result of an increase in the share capital within the authorised equity. The Company provides the content of the notifications received in the attachment.

Article 19(3) MAR – Information on transactions executed by persons discharging managerial responsibilities

Signatures: Marcin Bójko – Management Board Member
Mikołaj Wezdecki – Management Board Member