

**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   | <b>Marek Piechocki</b>                                  |               |
| <b>2</b> | <b>Reason for notification</b>   |   |               |
| a)       | Position/status  | <b>President of the Management Board LPP SA</b>         |               |
| b)       | Primary notification/change  | <b>Primary notification</b>                             |               |
| <b>3</b> | <b>Details of the issuer, participant of the market of emission allowances, auction platform, auctioneer or auction monitor</b>  |   |               |
| a)       | Name   | <b>LPP SA</b>   |               |
| b)       | LEI  | <b>259400NUS7MKGPJL4752</b>                             |               |
| <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,<br>type of instrument<br>Identification code  | <b>Ordinary bearer share<br/>New code</b>               |               |
| b)       | Type of transaction  | <b>Acquisition</b>                                      |               |
| c)       | Price and volume   | <b>Price</b>  | <b>Volume</b> |
|          |  | <b>PLN 2.00</b>   | <b>822</b>    |
| d)       | Aggregated information<br>– Total volume<br>– Price  | <b>822 shares<br/>PLN 2.00/pc</b>                       |               |
| e)       | Date of transaction  | <b>2026-04-15</b>                                       |               |
| f)       | Place of transaction   | <b>outside the trading system, private subscription</b> |               |