

**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	Slawomir Łoboda	
<b>2</b>	<b>Reason for notification</b>		
a)	Position/status	Management Board Member of LPP SA	
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	Ordinary bearer share New code	
b)	Type of transaction	Acquisition	
c)	Price and volume	Price	Volume
		PLN 2.00	499
d)	Aggregated information – Total volume – Price	499 shares PLN 2.00/pc	
e)	Date of transaction	2026-04-15	
f)	Place of transaction	outside the trading system, private subscription	