Attachment to current report No 23/2019

**Notification on transactions referred to in art. 19.1 of MAR**

|  |  |  |  |
| --- | --- | --- | --- |
| **1** | **Details of the person discharging managerial responsibilities/person closely associated** | | |
| a) | Name | Yavin Limited | |
| **2** | **Reason for the notification** | | |
| a) | Position/ status | A person closely associated with a person discharging managerial responsibilities – Mr. Piotr Kraska (Member of the Supervisory Board) | |
| b) | Initial notification/ correction | Initial notification | |
| **3** | **Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor** | | |
| a) | Name | LSI SOFTWARE S.A. | |
| b) | LEI | 259400IDTXT24AP4TSI61 | |
| **4** | **Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted** | | |
| **4.1.** |  | | |
| a) | Description of the financial instrument, type of instrument, Instrument identification code (ISIN) | **Shares, ISIN: PLLSSFT00016** | |
| b) | Nature of the transaction | **Purchase** | |
| c) | Price(s) and volume(s) | **Price** | **Volume** |
| PLN 14.35 | 500 |
|  |  | PLN 14.65 | 200 |
| d) | Aggregated information:  - Aggregated volume  - Price | Aggregated volume - 700  Price –PLN 14.44 | |
| e) | Date of the transaction | 2019-10-23 | |
| f) | Trading venue/ platform of the transaction | GPW, XWAR | |
| **4.2.** |  |
| a) | Description of the financial instrument, type of instrument, Instrument identification code (ISIN) | **Shares, ISIN: PLLSSFT00016** | |
| b) | Nature of the transaction | **Purchase** | |
| c) | Price(s) and volume(s) | **Price** | **Volume** |
| PLN 13.90 | 200 |
|  |  | PLN 13.60 | 200 |
| d) | Aggregated information:  - Aggregated volume  - Price | Aggregated volume - 400  Price –PLN 13.75 | |
| e) | Date of the transaction | 2019-10-25 | |
| f) | Trading venue/ platform of the transaction | GPW, XWAR | |
| **4.3.** |  |
| a) | Description of the financial instrument, type of instrument, Instrument identification code (ISIN) | **Shares, ISIN: PLLSSFT00016** | |
| b) | Nature of the transaction | **Purchase** | |
| c) | Price(s) and volume(s) | **Price** | **Volume** |
| PLN 14.00 | 200 |
| d) | Aggregated information:  - Aggregated volume  - Price | Aggregated volume - 200  Price –PLN 14.00 | |
| e) | Date of the transaction | 2019-10-30 | |
| f) | Trading venue/ platform of the transaction | GPW, XWAR | |

Warsaw, 31 October 2019

[*eligible signature*]

Piotr Kraska