

Appendix to the resolution of the Supervisory Board  
on the approval of the report on the performance  
by the Supervisory Board of LPP S.A. of the duties  
of the Audit Committee.

Gdańsk, 8 May 2013

**REPORT**

**Appendix: report on the performance by the Supervisory Board of the duties of the Audit Committee**

The Supervisory Board of LPP S.A., performing the duties of the Audit Committee, executed the following actions in 2012 and 2013:

1. Examined the consolidated financial statement of LPP S.A. Capital Group and the separate financial statement of LPP S.A., and analysed the risks identified by the auditor.
2. Adopted the report on the performance by the Supervisory Board of the duties of the Audit Committee in 2012.
3. Analysed the independence of the auditor and the entity authorised to audit financial statements.
4. Reviewed the management accounting system.
5. Analysed the financial standing of LPP S.A. Capital Group based on semi-annual financial statements and an interview with the auditor.
6. Reviewed and evaluated reports prepared by the internal auditor.
7. Examined the system of delivery of goods to foreign companies.
8. Examined the model for assessing the effectiveness of foreign companies.
9. Examined the method of fulfilment of reporting obligations imposed on listed companies.
10. Examined risks associated with the Company's protection against the use of illegal software by the employees and partners of LPP S.A.

Reports containing the results of the examination of the above-mentioned areas were discussed and adopted at the Supervisory Board meetings.

Jerzy Lubianiec  
Chairman of the Supervisory Board of LPP S.A.