

**Resolution of the Supervisory Board of LPP S.A.  
of 8 May 2013  
on the adoption of a resolution on approval of the Supervisory Board's report on its activity in  
2012.**

"The Supervisory Board of LPP S.A. based in Gdańsk decides to approve the Supervisory Board's report on its activities in 2012 as contained in the Appendix hereto.

Appendix: Report of the Supervisory Board on its activities in the financial year 2012."