

**Resolution of the Supervisory Board of LPP S.A.  
of 8 May 2013**

**on the examination of the Management Board's resolution on the distribution of the Company's  
net profit earned in the financial year 2012.**

"The Supervisory Board recommends to the General Meeting adoption of a resolution on the distribution of net profit earned in the financial year 2012 in the amount of PLN 348,832,936.58 (three hundred and forty eight million eight hundred and thirty two thousand nine hundred and thirty six zloty 58/100), in accordance with the Management Board's Resolution dated 26 April 2013, i.e.:

1. distribute the amount of PLN 154,007,597.50 (one hundred and fifty four million seven thousand five hundred and ninety seven zloty 50/100) among the shareholders as dividends,
2. exclude the amount of PLN 187,325,339.08 (one hundred and eighty seven million three hundred and twenty five thousand three hundred and thirty nine zloty 08/100) from distribution to shareholders and transfer it to the Company's reserve capital,
3. exclude the amount of PLN 7,500,000.00 (seven million five hundred thousand zloty 00/100) from distribution to shareholders and transfer it to the Company's reserve capital created under resolution of the General Meeting number 21 of 14 June 2013, within which funds are accumulated for the purposes referred to in Art. 362 § 2.3 of the Code of Commercial Companies.

In addition, the Supervisory Board issues a positive opinion of the Management Board's request to establish the dividend record day on 5 September 2013 and the dividend payment date on 25 September 2013."