

**Resolution of the Supervisory Board of LPP S.A.
of 8 May 2013
on the adoption of the report on the performance by the Supervisory Board of the duties of the
Audit Committee in 2012.**

"The Supervisory Board of LPP S.A. based in Gdańsk decides to approve the report on the performance by the Supervisory Board of LPP S.A. of the duties of the Audit Committee as contained in the Appendix hereto.

Appendix: Report on the performance by the Supervisory Board of the duties of the Audit Committee in 2012."