

**Resolution of the Supervisory Board of LPP S.A.
of 6 May 2014
on the approval of the report of the Supervisory Board on its activity in 2013.**

"The Supervisory Board of LPP S.A. with its registered office in Gdańsk resolves to approve the report of the Supervisory Board on its activity in 2013 in the wording as attached hereto.

Appendix: Report of the Supervisory Board on its activity in the financial year 2013."