

Current Report No.: 32/ 2013  
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### **Sale of shares of LPP S.A.**

The Management Board of LPP S.A. announces that on 4 October 2013, in accordance with Article 160 of the Act of 29 July 2005 on Trading in Financial Instruments, the Company was notified by a member of the Management Board of LPP S.A. of the fact that on 4 October 2013 he sold 2500 ordinary shares of LPP S.A. for PLN 8,600 per share. The sale was carried out in two block transactions during the trading session at the Warsaw Stock Exchange.

Article 160(4) of the Act on Trading - information about transactions by persons having access to confidential information

SIGNATURES:	Dariusz Pachla - Vice President of the Management Board Piotr Dyka - Vice President of the Management Board
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