

Current Report No.: 10 / 2013  
Date: 2013-05-09



### **Recommendation of the Supervisory Board of LPP S.A.**

The Management Board of LPP S.A. informs that on 8 May 2013, the Company's Supervisory Board recommended to the Annual General Meeting of the Company the distribution of net profit generated in the financial year 2012 in the amount of PLN 348 832 936.58 (three hundred forty eight million eight hundred thirty two thousand nine hundred thirty six zloty 58/100) in the following manner:

1. distribution of the amount of PLN 154 007 597.50 (one hundred fifty four million seven thousand five hundred ninety seven zloty 50/100) among shareholders as a dividend,
2. distribution of the amount of PLN 187 325 339.08 (one hundred eighty seven million three hundred twenty five thousand three hundred thirty nine zloty 08/100) for spare capital,
3. distribution of the amount of PLN 7 500 000.00 (seven million five hundred thousand zloty) for reserve capital.

The Supervisory Board approved the Management Board's request to allocate the Company's net profit for 2012 in the amount of PLN 348 832 936.58 in the above-mentioned manner, and the Management Board's request to establish the dividend payment date on 5 September 2013.

Article 56(1) sub-paragraph 2 of the Public Offering Act – current and periodical information

<b>SIGNATURES:</b>	Dariusz Pachla - Vice-President of the Management Board Jacek Kujawa - Vice-President of the Management Board
--------------------	--