

Current Report No.: 20/ 2013

Date: 2013-06-17



Appointment of Members of the Supervisory Board for a new term.

The Management Board of LPP SA announces that on 14 June 2013, the Supervisory Board of LPP SA appointed on June 14 2013, was composed of five members of the Management Board of LPP SA. The following persons: Mr. Marek Piechocki, Mr. Hubert Komorowski, Mr. Piotr Dyka, Mr. Jackek Kujawa, Mr. Dariusz Pachla.

Marek Piechocki – President

Aged 52, graduate of Gdańsk University of Technology. From 1988 to 1990 appointed as a Constructor Assistant at Zakład Elektrotechniczny Jerzy Lubianiec (Jerzy Lubianiec Electrical Engineering Plant); in 1991 employed at Przedsiębiorstwo Handlowe ETA s.c. (ETA Trading Enterprise, private partnership), as a Deputy Business Manager. From 1990 to 1997 he had his own business, P.H. Mistral s.c. (Mistral Trading Enterprise, private partnership) in Gdańsk. The President of the Supervisory Board of LPP Tex S.A.; since 4th April 1995 the President of LPP S.A. company, and since 28th February 2000 President of the Management Board of LPP S.A. He is a shareholder in the company LPP TEX SA in Gdańsk. The activity of the abovementioned company is not competitive to the business of the Issuer. Marek Piechocki also serves as managing functions at subsidiaries of LPP SA. Marek Piechocki is not engaged in any activities competitive to the business of the Company. He is not a partner or a member of any body of a competitive legal entity. He has not been listed in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

Hubert Komorowski – Deputy President

Aged 36, graduated from the Polish Open University (Wyższa Szkoła Zarządzania), currently a doctoral student at the Warsaw School of Economics. Since 2000 he has worked in LPP S.A., as a retail outlet manager until 2002, Regional Manager from 2002 to 2007 and Sales Director in the Reserved chain from 2007 to 2008. Since the middle of 2008 Hubert, as the Managing Director of Artman S.A. supervised the operations of the acquiree, taking part in the process of merging its structures with LPP S.A. Hubert Komorowski also serves as managing functions at subsidiaries of LPP SA. Hubert Komorowski does not carry on any competitive activity against the Company, he is not a shareholder or a member of any body of any competitive legal person. He is not entered in the Insolvent Debtors Register kept pursuant to the Act on the National Court Register.

Piotr Dyka – Deputy President

Aged 37, graduated from the Gdańsk University of Technology. From 2000 to 2007 he worked in Accenture Sp. z o.o., specialising in the retail sale companies sector. From 2003 to 2007 Piotr worked for LPP S.A. implementing modern software of Retek (Oracle) company. Since the beginning of 2008 he has been Reserved brand Merchandising Director in LPP S.A., responsible for product building and managing sales in Poland and in foreign markets. Piotr Dyka also serves as managing functions at

subsidiaries of LPP SA. Piotr Dyka does not carry on any competitive activity against the Company, he is not a shareholder or a member of any body of any competitive legal person. He is not entered in the Insolvent Debtors Register kept pursuant to the Act on the National Court Register.

Jacek Kujawa – Deputy President

Aged 39, graduated from Gdańsk University of Technology. In 1999 – 2004 he worked in Wirtualna Polska S.A. as Deputy IT Director and was responsible for the development of websites and technological development of the web portal. From mid-2004 he was IT Director in LPP S.A.: He was responsible for the implementation of Business Intelligence and Point Of Sale systems. Following the merger of LPP S.A. and Artman S.A., he was responsible for the integration of IT systems and business processes. Jacek Kujawa also serves as managing functions at subsidiaries of LPP SA. Jacek Kujawa is not engaged in any activity competitive to the business of the Company. He is not a partner or a member of any body of a competitive legal entity. He has not been listed in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

Dariusz Pachla - Deputy President

Aged 52, graduate of Szczecin University of Technology and postgraduate studies at the Szczecin University. From 1986 to 1991 appointed as a Specialist Mechanical Engineer at Zakład Mechaniki Pojazdowej (Car Service Company) in Szczecin; from 1991 to 1995 employed at P.H. Mistral s.c. in Gdańsk as a Branch Manager in Szczecin, from 1995 to 1997 — worked at LPP S.A. as a Branch Manager in Szczecin; from July 1998 to December 2002 he had his own business: Dariusz Eugeniusz Pachla company, which provided services for LPP S.A. under Managerial Contract dated 1st July 1998. Since 3rd January 2000 he has been a member of LPP S.A. Management Board. Dariusz Pachla also serves as managing functions at subsidiaries of LPP SA Dariusz Pachla is not engaged in any activity competitive to the business of the Company. He is not a partner or a member of any body of a competitive legal entity. He has not been listed in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

Art. 56 section 1.2 of the Act on Public Offering – current and interim information

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