

Current Report No.: 28/ 2013
Date: 2013-09-13



Sale of shares by the obligor

The Management Board of LPP S.A. announces that today, i.e. on 12 September 2013, in accordance with Article 160 of the Act of 29 July 2005 on Trading in Financial Instruments, the Company was notified by Mrs Magdalena Piechocka, spouse of Mr Marek Piechocki, President of the Management Board of LPP S.A. of the sale, on 11 September 2013, of 26 ordinary shares of LPP S.A. for PLN 7,768 per share through a transaction effected at the session on the WSE.

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

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| SIGNATURES: | Dariusz Pachla - Vice-President of the Management Board Jacek Kujawa - Vice-President of the Management Board |
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