



## The sale of shares of the LPP SA

**Current report No. 32/2014**

**Date: 2014-11-25**

The Board of the LPP S.A. inform hereby, that on the 24th day of November, 2014, the Company was notified, pursuant to Article 160 of the Act of 29 July 2005 on publicly traded financial instruments, by one of the members of the Supervisory Board of the LPP S.A., that on 24 November 2014 he had sold 318 ordinary shares of the LPP S.A. at the unit price of PLN 8'999. The sale transaction was concluded during the trading period at the Warsaw Stock Exchange.

Art. 160 par. 4 of the Act on Trading [in Financial Instruments] – information on transactions by persons having access to confidential information.

Signatures: [Mr.] Dariusz Pachla – Vice-President of the Board

[Mr.] Jacek Kujawa – Vice-President of the Board