

Current Report No.: 24/2014

Date: 2014-08-28

**LPP**

### **Information on dividend**

In reference to current report number 17 of June 23, 2014, the Management Board of LPP S.A. announces that the total number of shares entitled to participate in the distribution of profit generated in 2013 is 1,812,145. Therefore, the amount of the dividend per share will be PLN 93.60.

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

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