

LPP

Dates of publication of periodic reports in 2015

Current report no: 03/2015

Date: 2015-01-19

The Management Board of LPP SA informs about the filing deadlines for periodic reports in 2015:

1. Annual reports:

Annual report for 2014: 2015-04-16

Consolidated annual report for 2014:2015-04-16

2. Semi-annual report (consolidated semi-annual report for 2015 with the abbreviated half-yearly financial statement and the summary note in accordance with par. 87 sec. 4 of the Ordinance of the Minister of Finance on current and periodic information disclosed by issuers of securities):

Semi -annual report for H1 2015: 2015-08-20

3. Quarterly reports (consolidated quarterly reports will include abbreviated quarterly financial statements in accordance with par. 87 sec. 1 of the Ordinance of the Minister of Finance on current and periodic information disclosed by issuers of securities):

Extended consolidated report for Q4 2014: 2015-02-19

Extended consolidated report for Q1 2015: 2015-05-12

Extended consolidated report for Q3 2015: 2015-11-10

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

Signatures: Przemysław Lutkiewicz – Vice President of the Management Board

Jacek Kujawa – Vice President of the Management Board