

LPP

Sale shares of LPP SA

Current report no: 05/2015

Date: 2015-02-03

The Management Board of LPP SA hereby informs that on 3 February 2015, in accordance with Article 160 of the Act of 29 July 2005 on Trading in Financial Instruments, the Company was notified by a member of Management Board of LPP SA of the fact that on 3 February 2015 he sold 200 ordinary shares of LPP SA for PLN 7.200 per share. The sale was carried out during the trading session at the Warsaw Stock Exchange.

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

Signatures: Marek Piechocki – President of the Board