

## List of current reports published in 2014

Date	No	Subject
2014-01-02	1/2014	Revenues from sales generated by LPP SA Capital Group in December 2013
2014-01-13	2/2014	Annex to the significant agreement
2014-01-17	3/2014	Dates of publication of periodic reports in 2014
2014-02-03	4/2014	Revenues from sales generated by LPP SA Capital Group in January 2014
2014-02-24	1/2014 DIAS	DNO/WSP/4750/37/1/14/AP*
2014-03-03	5/2014	Revenues from sales generated by LPP SA Capital Group in February 2014
2014-03-14	1/2014	Information concernig the breach of Best Practices of WSE Listed Companies*
2014-04-01	6/2014	Revenues from sales generated by LPP SA Capital Group in March 2014
2014-04-17	7/2014	List of current and periodic reports published in 2013
2014-05-02	8/2014	Revenues from sales generated by LPP SA Capital Group in April 2014
2014-05-07	9/2014	Appointment of the entity authorised to audit financial statements
2014-05-07	10/2014	Recommendation of the Supervisory Board of LPP SA
2014-05-07	11/2014	Convening the Annual General Meeting of Shareholders of LPP SA
2014-05-07	12/2014	Resolution of the General Annual Meeting of LPP SA
2014-06-02	13/2014	Revenues from sales generated by LPP SA Capital Group in May 2014
2014-06-17	2/2014 DIAS	The list of shareholders entitled to participate in the General Meeting of LPP SA*
2014-06-23	14/2014	Annex to the significant agreement
2014-06-23	15/2014	Resolution adopted by the General Annual Meeting of LPP SA
2014-06-23	16/2014	Shareholders representing at least 5% of votes at the AGM of LPP S.A. as at 23 June 2014
2014-06-23	17/2014	Information on dividend
2014-07-01	18/2014	Revenues from sales generated by LPP SA Capital Group in June 2014
2014-07-15	19/2014	Annex to the material agreement
2014-08-01	20/2014	Revenues from sales generated by LPP SA Capital Group in July 2014
2014-08-12	21/2014	Annex to the material agreement
2014-08-22	22/2014	Purchase of issuer shares
2014-08-22	23/2014	Disposal of treasury shares by LPP SA
2014-08-28	24/2014	Information on dividend
2014-09-01	25/2014	Revenues from sales generated by LPP SA Capital Group in August 2014
2014-09-29	26/2014	Annex to material agreement
2014-10-01	27/2014	Revenues from sales generated by LPP SA Capital Group in September 2014
2014-10-02	28/2014	Change in ownership of shares of LPP SA
2014-11-03	29/2014	Revenues from sales generated by LPP SA Capital Group in October 2014
2014-11-20	30/2014	The appendix to the master contract
2014-11-21	31/2014	The appendix to the master contract
2014-11-25	32/2014	The sale of shares of the LPP SA
2014-12-01	33/2014	Revenues from sales generated by LPP SA Capital Group in November 2014
2014-12-05	34/2014	Annex to the master agreement
2014-12-08	35/2014	Resignation of a Member of the Board of Directors of LPP SA
2014-12-10	36/2014	Appointment of new Management Board member
2014-12-17	37/2014	Annex to the master agreemen
2014-12-30	38/2014	Annex to the master agreement

\*report submitted to the FSA

\*\*report submitted to the EBI

## List of periodica reports published in 2014

Date	No	Subject
2014-02-13	QSRIV	Interim condensed financial statments for the 4Q 2013
2014-04-17	R	Annual report for 2013
2014-04-17	RS	Consolidated annual report of LPP SA Group for 2014
2014-05-09	QSRI	Interim condensed financial statments for the 1Q 2014
2014-08-21	PSr	Consolidated half year report for 2014
2014-11-07	QSRIII	Interim condensend financial statments for the 3Q 2014