

LPP

Resignation of a Member of the Supervisory Board of LPP SA

Current report no.: 16/2015

Date: 18.05.2015

The Management Board of LPP SA hereby informs that on 18 May 2015 the Company was notified by Mr Krzysztof Faferek – a member of the Supervisory Board - about his resignation from the post of Member of the Supervisory Board of LPP SA.

The resignation will be effective at the day of Annual General Meeting of Shareholders, approving financial statements for year 2014.

Mr Krzysztof Faferek didn't give the merit of his resignation.

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