

LPP

Notification of change in the total number of votes at the Annual General Meeting of the Issuer

Current report no: 07/2016

Date: 29.01.2016

The Management Board of LPP SA with its registered office in Gdansk (the "Issuer") informs that on 29 January 2016 it received a notification from one of the members of the Issuer's Management Board, drawn up pursuant to Art. 160(1) sub-paragraph 1 of the Act on Trading in Financial Instruments of 29 July 2005 (consolidated text: Journal of Laws of 2014, item 94, as amended) in conjunction with § 2.1 and 5 of the Regulation of the Minister of Finance dated 15 November 2005 on the disclosure of information on certain transactions in financial instruments and principles of making a list of persons having access to certain confidential information (Journal of Laws No 229, item 1950), of donating 1 (one) registered share in the Issuer's share capital on 4 September 2015. The agreement was concluded without consideration.

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

Signatures: Przemysław Lutkiewicz – Vice President of the Management Board
Sławomir Łoboda – Vice President of the Management Board