

LPP

Conditional registration of LPP SA series L shares in the National Depository of Securities

Current report no.: 09/2016

Date: 04.02.2016

The Management Board of LPP SA hereby informs that on 04 February 2016 the company acquired information on the Resolution No. 74/2016 issued by the Management Board of the National Depository of Securities on 03 February 2016, which states that the NDS Management Board resolves to accept to the National Securities Depository 4,084 (four thousand and eighty four) ordinary series L bearer shares of LPP SA of the nominal value of PLN 2.00 (two zlotys) each, issued under the conditional share capital increase pursuant to Resolution No. 22 of the Annual General Meeting of the Company's Shareholders of 27 June 2011 as amended and mark them with the code PLLPP0000011.

The registration will take place on condition that the company operating the regulated market has decided to introduce these shares to trading on the same regulated market where there were introduced other LPP SA shares marked with the code PLLPP0000011.

The resolution came into force on the date of its adoption.

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

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