

LPP

List of current reports published in 2015

Date	No	Subject
2015-01-02	1/2015	Revenues from sales generated by LPP SA Capital Group in Decemeber 2014
2015-01-09	2/2015	Annex to the master agreement
2015-01-19	3/2015	Dates of publication of periodic reports in 2015
2015-02-02	4/2015	Revenues from sales generated by LPP SA Capital Group in January 2015
2015-02-03	5/2015	Sale shares of LPP SA
2015-02-19	6/2015	Correction of the interim report
2015-02-26	7/2015	Annex to the master agreement
2015-03-02	8/2015	Revenues from sales generated by LPP SA Capital Group in February 2015
2015-03-06	9/2015	Annex to the master agreement
2015-04-01	10/2015	Revenues from sales generated by LPP SA Capital Group in March 2015
2015-04-16	11/2015	List of current and periodic reports published in 2014
2015-04-20	12/2015	The sale of shares of the LPP SA
2015-04-28	13/2015	The sale of shares of the LPP SA
2015-04-30	14/2015	Changing the date of publication of the consolidated report for Q3 2015
2015-05-04	15/2015	Revenues from sales generated by LPP SA Capital Group in April 2015
2015-05-18	16/2015	Resignation of a Member of the Supervisory Board of LPP SA
2015-05-18	17/2015	Information on dividend
2015-05-25	18/2015	Plan of Cross-Border Merger of LPP SA and Gothals
2015-05-25	19/2015	First shareholders notification about the plan of the cross-border merger with another company
2015-05-27	20/2015	Annex to the master agreement
2015-05-29	21/2015	Convening the Annual General Meeting of Shareholders of LPP SA
2015-05-29	22/2015	The Drafts of Resolutions of the Annual General Meeting of Shareholders of LPP SA
2015-06-01	23/2015	Revenues from sales generated by LPP SA Capital Group in May 2015
2015-06-22	24/2015	Second shareholders notification about the plan of the cross-border merger with another company
2015-06-23	25/2015	The master agreement
2015-06-26	26/2015	The Resolutions of the Annual General Meeting of Shareholders of LPP SA
2015-06-26	27/2015	Shareholders representing at least 5% of votes at the AGM of LPP SA as at 26 June 2015
2015-06-26	28/2015	The information on dividend
2015-06-26	29/2015	The election of a Supervisory Board member
2015-06-26	27/2015	Correction to CR 27/2015
2015-06-29	27/2015	Correction to CR 27/2016
2015-07-01	30/2015	Revenues from sales generated by LPP SA Capital Group in June 2015
2015-07-07	31/2015	The master agreement
2015-08-03	32/2015	Revenues from sales generated by LPP SA Capital Group in July 2015
2015-08-05	33/2015	The master agreement
2015-08-20	34/2015	Notices on the change of share in the total number of votes at the Annual General Meeting of the Issuer
2015-08-20	35/2015	Notices on the change of share in the total number of votes at the Annual General Meeting of the Issuer
2015-09-01	36/2015	Revenues from sales generated by LPP SA Capital Group in August 2015
2015-09-03	37/2015	Annex to the master agreement
2015-10-01	38/2015	Revenues from sales generated by LPP SA Capital Group in September 2015
2015-10-14	39/2015	Appointment of new Management Board member
2015-11-02	40/2015	Revenues from sales generated by LPP SA Capital Group in October 2015
2015-12-01	41/2015	Revenues from sales generated by LPP SA Capital Group in November 2015
2015-12-17	42/2015	Annex to the master agreement
2015-12-23	43/2015	The preliminary agreement

List of periodic reports published in 2015

Date	No	Subject
2015-02-19	QSrIV	Interim condensed financial statements for the 4Q 2014
2015-02-19	QSrIV - correction	Correction of interim condensed financial statements for the 4Q 2014
2015-04-10	R	Annual report for 2014
2015-04-10	RS	Consolidated annual report of LPP SA Group for 2015
2015-05-12	QSrI	Interim condensed financial statements for the 1Q 2015
2015-08-20	PSr	Consolidated half year report for 2015
2015-11-12	QSrIII	Interim condensend financial statements for the 3Q 2015