

LPP

Supplementing the annual reports for 2015 with information on the remuneration of the Supervisory Board Members

Current report No. 24/2016

Date: 11.05.2016

The Management Board of LPP SA (the Company) hereby provides the enclosed information on the remuneration paid to the individual members of the Supervisory Board in 2015 to supplement the information contained under "Transactions with key management personnel" in the annual reports for 2015 made public on April 22, 2016.

The remainder of the published annual reports for 2015 remains unchanged.

The Company shall promptly publish the corrected annual reports for 2015 (individual and consolidated) taking into account the above-mentioned additional information.

Article 56(1) sub-paragraph 2 of the Public Offering Act – current and periodic information

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