

LPP

Change of the name of the entity authorized to audit financial statements

Current Report No.: 56/2016

Date: 13.12.2016

In reference to the Current Report No. 09/2014 dated May 7, 2014 (submitted pursuant to § 5 Section 1 Item 19 and § 25 of the Ordinance of the Minister of Finance on current and periodic information submitted by issuers of securities), the Management Board of LPP SA hereby informs that on 13 December 2016 the Company signed an Appendix to the Contract concluded with the entity authorized to audit the financial statements of LPP SA, i.e. Grant Thornton Frąckowiak Spółka z ograniczoną odpowiedzialnością Spółka komandytowa (limited liability company limited partnership) with its registered office at ul. Abpa Antoniego Baraniaka 88 E, entered on the list of the National Council of Statutory Auditors under the number 3654.

As a result of signing the Appendix, the name of the entity authorized to audit financial statements for 2016 is changed into: Grant Thornton Polska Spółka z ograniczoną odpowiedzialnością Spółka komandytowa (limited liability company limited partnership) with its registered office at ul. Abpa Antoniego Baraniaka 88E, entered on the list of the National Council of Statutory Auditors under the number 4055. The change in the name of the entity is the result of the restructuring of companies in the structure of Grant Thornton network in Poland.

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

Signatures: Przemysław Lutkiewicz – Vice President of the Management Board
Jacek Kujawa – Vice President of the Management Board