

LPP

Admission of the series L LPP SA shares to the GPW main market

Current report no.: 08/2017

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The Management Board of LPP SA hereby informs that on 03 February 2017 the company received Resolution No. 99/2017 issued by the Management Board of the Warsaw Stock Exchange on 03 February 2017, according to which 4,084 (four thousand and eighty four) series L LPP SA bearer shares, with a nominal value of 2 (two) each, has been admitted to trading.

It was concluded that the aforementioned 4,084 series L shares should be listed to the exchange trading on the main market on 8 February 2017, provided that on the same day the National Depository for Securities registers these shares and marks them with "PLLPP0000011" code.

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
Jacek Kujawa – Vice President of the Management Board