

Current Report No.: 31/2012

Date: 2012-07-09



### **Sale and purchase of shares of LPP S.A. by a member of the Supervisory Board**

The Management Board of LPP S.A. announces that today one of the members of the Supervisory Board has notified the Company in accordance with Art. 160 of the Act on Trading in Financial Instruments of 29 July 2005 of the following transactions:

- the sale of 298 shares, at an average price of PLN 3,491.66, and
- the purchase of 300 shares, at an average price of PLN 3,493.04.

The sale and purchase of the above-mentioned shares were made through session transactions on the Warsaw Stock Exchange and took place on 9 July 2012.

Art. 160(4) of the Act on Trading - information about transactions by persons having access to confidential information

<b>SIGNATURES:</b>	Dariusz Pachla - Vice President of the Management Board Piotr Dyka - Vice President of the Management Board
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