

Current Report No.: 14/2012

Date: 2012-04-18



Selection of the entity authorised to audit financial statements

The Management Board of LPP S.A. hereby announces that on 18 April 2012 the Supervisory Board of LPP S.A., acting pursuant to par. 35 of the Articles of Association of LPP S.A., adopted a resolution on the appointment of the entity authorised to audit the company's financial statements.

Pursuant to the resolution, the entity appointed to review and audit individual financial statements of LPP S.A. and consolidated financial statements of LPP S.A. Capital Group is Grant Thornton Frąckowiak Spółka z ograniczoną odpowiedzialnością based in Poznań, ul. Abpa Antoniego Baraniaka 88 E, entered in the list of the National Council of Statutory Auditors under number 3654.

The Supervisory Board of LPP S.A. authorised the Management Board to conclude with the above-mentioned company a contract for auditing the annual financial statements of the company and the capital group in 2012-2013 and reviewing mid-year financial statements of the company and the capital group in the above-mentioned period.

In 2004-2011, services in the area of auditing and reviewing (individual and consolidated) financial statements of LPP S.A. were provided by Grant Thornton Frąckowiak spółka z ograniczoną odpowiedzialnością entered in the list of the National Council of Statutory Auditors under number 238.

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

SIGNATURES:	Dariusz Pachla - Vice President of the Management Board Jacek Kujawa - Vice President of the Management Board
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