

Current Report No.: 3/2012

Date: 2012-01-03



### **Dates of publication of periodic reports in 2012**

The Management Board of LPP S.A. informs about the filing deadlines for periodic reports in 2012:

**1. Annual reports:**

Annual report for 2011: 2012-04-26

Consolidated annual report for 2011: 2012-04-26

**2. Semi-annual report (consolidated semi-annual report for 2012 with the abbreviated half-yearly financial statement and the summary note in accordance with par. 87 sec. 4 of the Ordinance of the Minister of Finance on current and periodic information disclosed by issuers of securities):**

Semi-annual report for H1 2012: 2012-08-23

**3. Quarterly reports (consolidated quarterly reports will include abbreviated quarterly financial statements in accordance with par. 87 sec. 1 of the Ordinance of the Minister of Finance on current and periodic information disclosed by issuers of securities):**

Extended consolidated report for Q4 2011: 2012-02-24

Extended consolidated report for Q1 2012: 2012-05-10

Extended consolidated report for Q3 2012: 2012-11-09

Legal basis: Art. 56 (1) sub-paragraph 2 of the Public Offering Act - current and periodic information

<b>SIGNATURES:</b>	Dariusz Pachla - Vice President Jacek Kujawa - Vice President
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