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Sale of shares of LPP S.A.

The Management Board of LPP S.A. announces that today one of the members of the Supervisory Board informed the Company, pursuant to Art. 160 of the Act on Trading in Financial Instruments of 29 July 2005, on the sale by Garema Limited based in Nicosia, Cyprus, a subsidiary of the Supervisory Board Member, of 121 ordinary shares of LPP S.A. on 20 November 2012. The shares were sold in a session transaction at the Warsaw Stock Exchange at a price of PLN 4,040 per share.

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

SIGNATURES:	Dariusz Pachla - Vice President of the Management Board Piotr Dyka - Vice President of the Management Board
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