

Current Report No.: 21/2012

Date: 2012-05-28



### **Sale of shares of LPP S.A.**

The Management Board of LPP S.A. informs that today one of the members of the Supervisory Board informed the Company in accordance with Art. 160 of the Act on Trading in Financial Instruments of 29 July 2005 on the sale of 2 ordinary shares of LPP S.A. of of May 23, 2012. The shares were sold in a session transaction at the Warsaw Stock Exchange at a price of PLN 3,050 per share.

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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