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Information concerning the breach of Best Practice for WSE Listed Companies

The Management Board of LPP announces that through an oversight the principle of corporate governance described in chapter II, section 1, subsection 2a of Best Practice for WSE Listed Companies was breached. In the fourth quarter of 2012, no information was posted on the website concerning participation of women and men in the management board and in the supervisory board of the company. Such information is currently available on the website. In the last two years, women did not participate in the Supervisory Board of LPP SA and in the Management Board of LPP SA.

Persons representing the company:	Dariusz Pachla - Vice-President of the Management Board Piotr Dyka - Vice-President of the Management Board
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