

LPP

Resignation of a Member of the Board of Directors of LPP S.A.

Current report no: 35/2014

Date: 2014-12-08

The Board of LPP S.A. hereby informs that on 8 December 2014, Dariusz Pachla tendered his resignation from the post of Vice Chairman of the Board of Directors of LPP S.A. with effect from 31 December 2014, while still remaining an employee of LPP S.A.

Marek Piechocki - Chairman of the Board and Jerzy Lubianiec - Chairman of the Supervisory Board as the main shareholders of LPP S.A. offered Dariusz Pachla the position of a member of the Supervisory Board. Giving the consent of Mr. Pachla, Marek Piechocki, shall put forward a proposal to the forthcoming AGM to appoint Dariusz Pachla as a member of the Supervisory Board of LPP S.A.

Article 56(1) Item 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