

Current Report No.: 3/2014

Date: 2014-01-17



#### **Dates of publication of periodic reports in 2014**

The Management Board of LPP S.A. informs about the filing deadlines for periodic reports in 2014:

1. Annual reports:

Annual report for 2013: 2014-04-17

Consolidated annual report for 2013: 2014-04-17

2. Semi-annual report (consolidated semi-annual report for 2014 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 2014: 2014-08-21

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 2013: 2014-02-13

Extended consolidated report for Q1 2014: 2014-05-09

Extended consolidated report for Q3 2014: 2014-11-07

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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