

LPP

The election of a Supervisory Board member

Current report no.: 29/2015

Date: 26.06.2015

The Management Board of LPP SA hereby informs that the Company's Annual General Meeting held on June 26, 2015, adopted the Resolution No. 22 on the election of a Supervisory Board Member, pursuant to which Dariusz Pachla was appointed as a Member of the Supervisory Board.

From 2000 to December 31, 2014, Dariusz Pachla served as a Vice President of the LPP Management Board. He was responsible for the field of the company's finance, including controlling and accounting, as well as the financing of investments and the process of settling retail network amounting to over 1,500 stores at the end of 2014.

In 2001, he was responsible for the LPP company's debut on the Warsaw Stock Exchange. By the end of the term of office, as a CFO he personally supervised the area of investor relations, achieving numerous successes in the field. Regular, transparent and open communication of LPP with the representatives of the capital market has been repeatedly recognized both by the media and expert centers involved in the evaluation of the quality of investor relations of companies listed on the Warsaw Stock Exchange.

Dariusz Pachla has been working for LPP for 24 years, and in the company's structure he was previously appointed e.g. as a Chief Commercial Officer and Chief Financial Officer. Born in 1961, he graduated from the Faculty of Mechanical Engineering of the Szczecin University of Technology and postgraduate studies in the field of management and finance at the University of Szczecin.

Dariusz Pachla does not carry on any competitive activity against the Company, he is not a shareholder or a member of any body of any competitive legal person. He is not entered in the Insolvent Debtors Register kept pursuant to the Act on the National Court Register.

Article 56(1) Item 2 of the Public Offering Act – current and periodical information

Signatures: Przemysław Lutkiewicz – Vice President of the Management Board

Jacek Kujawa – Vice President of the Management Board