



**Resolution of the Supervisory Board of LPP SA
of 27 May 2015
on the assessment of the consolidated financial statement of LPP SA Capital Group for the
financial year 2014 and the Management Board's report on LPP SA Capital Group for
the fiscal year 2014**

"Having read the contents of the consolidated financial statement of LPP SA Capital Group for the financial year 2014, the Supervisory Board finds that the report is complete, accurate and contains data which exhaustively present the standing of LPP SA Capital Group.

The Supervisory Board recommends to the General Meeting adoption of a resolution on the approval of the consolidated financial statement of LPP SA Capital Group for the financial year 2014.

Having read the contents of the Management Board's report on the activity of LPP SA Capital Group for the financial year 2014, the Supervisory Board finds that the report is complete, accurate and contains data which exhaustively present the standing of LPP SA Capital Group.

The Supervisory Board recommends to the General Meeting adoption of a resolution approving the Management Board's report on the Company's business in the financial year 2014."