



**Resolution of the Supervisory Board of LPP SA
of 27 May 2015
on the examination of the Management Board's resolution on the distribution of the
Company's net profit earned in the financial year 2014.**

"The Supervisory Board recommends to the General Meeting the adoption of a resolution on the distribution of net profit earned in the financial year 2014 in the amount of PLN 283 896 747.49 (two hundred and eighty three million eight hundred and ninety six thousand seven hundred and forty seven zloty 49/100) in accordance with the motion of the Management Board contained in the resolution of the Management Board dated 18 May 2015, i.e.

1. to distribute the amount of PLN 57 988 640.00 (fifty seven million nine hundred and eighty eight thousand six hundred and forty zloty 00/100) among Shareholders as dividends;
2. to exclude the amount of PLN 225 908 107.49 (two hundred and twenty five million nine hundred and eight thousand one hundred and seven zloty 49/100) from being distributed among Shareholders and to allocate it to the supplementary capital of the Company;

In addition, the Supervisory Board approves the Management Board's motion to determine 3 September 2015 as the dividend date and 24 September 2015 as the dividend payment date."