

LPP

The disposal of LPP shares

Current report no.: 19/2016

Date: 25.04.2016

The Board of the LPP SA informs hereby, that on 25 April 2016, the Company was notified, pursuant to Article 160 of the Act of 29 July 2005 on publicly traded financial instruments, by Andromeda Fundusz Inwestycyjny Zamknięty, managed by EQUES Investment Towarzystwo Funduszy Inwestycyjnych SA as a related person with Mr Sławomir Łoboda (member of The Management Board of LPP SA) about the disposal of 50 shares of LPP SA at the unit price of PLN 6 040.62 (the total value of the transaction PLN 302,031.00). The transaction took place on 22 April 2016.

The sale transaction was concluded during the trading period at the Warsaw Stock Exchange.

Article 160(4) of the Act on Trading - information about transactions by persons having access to confidential information

Signatures: Przemysław Lutkiewicz – Vice President of the Management Board

Jacek Kujawa - Vice President of the Management Board