



**Information about no transmission of the Annual General Meeting of Shareholders of LPP SA  
on 17 June 2016**

In connection with the introduction (based on Resolution No. 26/1413/2015 of the Supervisory Board of the Stock Exchange in Warsaw of 13 October 2015) of "Best Practices of WSE Listed Companies 2106", in relation to Rule I.Z.1.16., the Management Board of LPP SA announces that the Company does not plan transmission of the Annual General Meeting of Shareholders of LPP SA on 17 June 2016.