

LPP

Opinion of the Supervisory Board of LPP SA on the distribution of net profit

Current Report No: 18/2017

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The Management Board of LPP SA (the "Company") announces that on May 15, 2017, the Supervisory Board issued a positive opinion on the request of the Management Board referred to in Current Report 15/2017 regarding the distribution of the net profit achieved in the financial year ended on December 31, 2016, in which the Management Board has recommended payment of a dividend of PLN 65 631 268.00, i.e. PLN 36.00 per share, and set the dividend record date on September 4, 2017, and the dividend payment date on September 20, 2017.

Art. 17 item 1 of MAR - confidential information

Signatures: Przemysław Lutkiewicz – Vice President of the Management Board
Jacek Kujawa – Vice President of the Management Board