

LPP

The information on dividend

Current report no.: 34/2017

Date: 11.08.2017, 16:10 pm

With reference to CR 24/2017 dated 19 June 2017 and CR 33/2017 dated 11 August 2017, the Management Board of LPP SA informs that, as a result of converting 13,132 warrants into shares in the Company, the value of the dividend per share for 2016 will amount to PLN 35.74.

The dividend date will be 4 September 2017 and the dividend payment date will be 20 September 2017.

Article 56(1) Item 2 of the Public Offering Act – current and periodical information

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