

LPP

Appointment of the entity authorised to audit financial statements

Raport bieżący nr: 13/2018

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The Management Board of LPP SA hereby announces that on 25 May 2018, the Supervisory Board of LPP SA, acting under section 35 of the Articles of Association of LPP SA and in accordance with applicable regulations, adopted a resolution on the appointment of the entity authorised to audit the Company's financial statements.

The entity appointed under the resolution to audit and review separate financial statements of LPP SA and consolidated financial statements of LPP SA Group shall be Ernst & Young Audyt Polska Sp z o.o. spółka komandytowa its registered office in Warsaw, entered in the list of the National Council of Statutory Auditors under number 130.

In previous years, the Company used the services of Ernst & Young Audyt Polska Sp z o.o. spółka komandytowa.

The Supervisory Board of LPP SA has authorised the Management Board to enter into, with the above-mentioned entity, an annex to agreement for the audit of the annual financial statements of the Company and the Group for 2017 and review of interim financial statements of the Company and the Group for the above-mentioned period.

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

Signatures: Przemysław Lutkiewicz – Vice President of the Management Board
Sławomir Łoboda - Vice President of the Management Board