

Raport bieżący nr: 08/2010
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Appointment of certified auditor of financial statements

The Board of LPP S.A. informs that on 14 April 2010 the Supervisory Board of LPP S.A., acting pursuant to Section 35 of the company's Articles of Association, adopted a resolution on the appointment of an entity certified to audit and review the company's financial statements.

The entity appointed under the resolution to audit and review the individual financial statements of LPP S.A. and consolidated financial statements of LPP S.A. Capital Group shall be Grant Thornton Frąckowiak Sp. z o.o., having its registered office in Poznań, ul. Wiosny Ludów 2, entered into the register of entities certified to audit financial statements under no. 238.

The Supervisory Board of LPP S.A. authorised the Board to enter into a contract with the said company for the audit of the annual financial statements of the company and the capital group for FY10 and FY11 and for the review of the financial statements of the company and the capital group for the said periods.

Grant Thornton Frąckowiak Spółka z o.o. already provided its services to LPP S.A., auditing and reviewing (individual and consolidated) financial statements in 2004-2009.

Legal basis: Art. 56 section 1. item 2 of the Public Offering Act - current and periodical information

Signatures:

Dariusz Pachla - Vice-President of the Management Board
Piotr Dyka - Vice-President of the Management Board