

Current report no.: 12/2010

Date: 25<sup>th</sup> May, 2010



### **Resolution of the Supervisory Board of LPP SA**

The Management Board of LPP SA hereby informs that the Supervisory Board of LPP SA adopted today a resolution in line with the motion of the Management Board of LPP SA concerning a recommendation for the shareholders to allocate part of the profit earned in 2009 to the payment of the dividend. According to the recommendation, the amount of profit to be distributed in the form of the dividend approximates PLN 86.4m i.e. 71% of the net profit generated by LPP SA (PLN 50 per one share).

Art. 56 section 1 item 1 of the Public Offering Act: Confidential information

<b>SIGNATURES:</b>	Dariusz Pachla, Vice-President of the Management Board Jacek Kujawa, Vice-President of the Management Board
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