

Current Report No.: 15/2011

Date: 2011-05-11



Recommendation of the LPP SA Supervisory Board

LPP SA Management Board informs that on 10 May 2011 the Supervisory Board of the Company recommended to the Annual General Meeting of the Company the exclusion and allocation for the supplementary capital of the net profit of the Company generated in the business year of 2010. Thus the Supervisory Board approved the request of the Management Board to allocate the net profit for the year 2010 in the amount of PLN 148,871,872.99 for increasing the supplementary capital of the Company.

Art. 56 item 1 point 2 of the Public Offering Act - current and periodic information.

SIGNATURES:	Dariusz Pachla - Vice President Piotr Dyka - Vice President
--------------------	--