

Current Report No.: 11/2012

Date: 2012-03-19



Sale of shares of LPP S.A.

The Management Board of LPP S.A. informs that on 19 March 2012, pursuant to Article 160 of the Act on Trading in Financial Instruments of 29 July 2005, Mr. Marek Piechocki notified the Company of the sale of 64 ordinary shares of LPP S.A. by his wife, Magdalena Piechocka, of 14 March 2012. The sale took place through a session transaction on the Warsaw Stock Exchange at a price of PLN 2,600 per share.

Article 160(4) of the Act on Trading - information about transactions by persons having access to confidential information

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