

Current Report No.: 19/2012

Date: 2012-05-21



### **Acquisition of shares of LPP SA**

The Management Board of LPP S.A. informs that on 21 May 2012 the Company was notified (pursuant to Art. 160 of the Act on trading in financial instruments of 29 July 2005) by one of the members of the Supervisory Board of LPP S.A. that on 18 May 2012 Garema Limited, based in Nicosia, Cyprus, a subsidiary of the member of the Supervisory Board, acquired 21 ordinary shares of LPP S.A. at a price of PLN 2,850 per share. The transaction was carried out during the trading session at the Warsaw Stock Exchange.

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

<b>SIGNATURES:</b>	Dariusz Pachla - Vice President of the Management Board Piotr Dyka - Vice President of the Management Board
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