

Current Report No.: 39/2012  
Date: 2012-08-25



### **Information on dividend**

Referring to current report number 28 of 26 June 2012, the Management Board of LPP S.A. announces that, due to the conversion of 51,459 series A bonds into series K shares, the total number of shares issued by LPP S.A. is 1,831,123.

The right to participate in the distribution of profits generated in 2011 relates to 1,809,725 shares. Therefore, the amount of the dividend per share is PLN 77.36.

Article 56(1) sub-paragraph 2 of the Public Offering Act – current and periodical information

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| SIGNATURES: | Piotr Dyka - Vice President of the Management Board<br>Jacek Kujawa - Vice President of the Management Board |
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