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### **Sale of shares of LPP S.A.**

The Management Board of LPP S.A. announces that today, in accordance with Art. 160 of the Act on Trading in Financial Instruments of 29 July 2005, the Company was notified by a member of the Supervisory Board of LPP S.A. of the fact that on 14 May 2013 they sold 1 ordinary share of LPP S.A. for PLN 7,200 per share through a transaction carried out at the session on the WSE.

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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