

Current Report No.: 12 / 2013
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Draft Resolutions of the Annual General Meeting of Shareholders of LPP S.A.

The Management Board of LPP S.A. submits the enclosed draft Resolutions to be discussed at the AGM of LPP S.A. convened on 14 June 2013.

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

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