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Information on dividend

The Management Board of LPP S.A. with its registered office in Gdańsk announces that the Annual General Meeting of the Company, on 14 June 2013, adopted resolution no. 22 on the distribution of profit for the financial year 2012, under which the net profit generated by the Company in the financial year 2012 in the amount of PLN 348,832,936.58 (three hundred forty eight million eight hundred thirty two thousand nine hundred thirty six zloty 58/100) was distributed as follows: the amount of PLN 154,007,597.50 (one hundred fifty four million seven thousand five hundred ninety seven zloty 50/100) was allocated for dividend payment, the amount of PLN 187,325,339.08 (one hundred eighty seven million three hundred twenty five thousand three hundred thirty nine zloty 08/100) was assigned to the Company's supplementary capital, the amount of PLN 7,500,000.00 (seven million five hundred thousand zloty) was excluded from distribution among the shareholders and was transferred to the Company's reserve capital.

The Annual General Meeting appointed: 5 September 2013 as the date of preparation of the list of shareholders entitled to dividends for the financial year 2012 (dividend date), 25 September 2013 as the dividend payment date.

As at the date of the resolution: one share of LPP S.A. accounts for the dividend amount of PLN 85.10, the number of LPP S.A. shares entitled to dividend amounts to 1,809,725.

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

SIGNATURES:	Dariusz Pachla - Vice-President of the Management Board Jacek Kujawa - Vice-President of the Management Board
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