

Current Report No. 9/2014

Date: 2014-05-07



Appointment of the entity authorised to audit financial statements

The Management Board of LPP SA hereby announces that on 6 May 2014, the Supervisory Board of LPP SA, acting under section 35 of the Articles of Association of LPP SA, adopted a resolution on the appointment of the entity authorised to audit the Company's financial statements.

The entity appointed under the resolution to audit and review separate financial statements of LPP SA and consolidated financial statements of LPP SA Group shall be Grant Thornton Frąckowiak Spółka z ograniczoną odpowiedzialnością with its registered office in Poznań, ul. Abpa Antoniego Baraniaka 88 E, entered in the list of the National Council of Statutory Auditors under number 3654.

The Supervisory Board of LPP SA has authorised the Management Board to enter into, with the above-mentioned entity, an agreement for the audit of the annual financial statements of the Company and the Group for 2014, 2015 and 2016 and review of interim financial statements of the Company and the Group for the above-mentioned periods.

In 2012 and 2013, the services of audit and review of financial statements of LPP SA (separate and consolidated) were provided by Grant Thornton Frąckowiak Sp. z o.o. sp.k entered in the list of the National Council of Statutory Auditors under number 3654, and in 2004-2011 - its legal predecessor.

Article 56 section 1 point 2 of the Public Offering Act – current and periodic information

SIGNATURES:

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