

Current Report No.: 22/2014

Date: 2014-08-22



Purchase of issuer shares

The Management Board of LPP S.A. announces that on August 22, 2014, the company received notifications submitted in accordance with Article 160(1) of the Act on Trading in Financial Instruments by the participants of the incentive scheme adopted by Resolution No. 24 of the AGM dated June 14, 2013, in which they notify of the acquisition from LPP S.A. of treasury shares on the basis of concluded sales contracts, within the framework of the implementation of the above-mentioned scheme. The unit price of the shares was PLN 2. The eligible persons acquired a total of 2,420 shares of LPP S.A. The President of the Management Board purchased 498 shares, two Vice Presidents of the Management Board acquired 457 shares each, the other two Vice Presidents of the Management Board purchased 336 shares each, and the eligible person not being member of the Management Board - 336 shares.

Art. 160(4) of the Act on Trading - information about transactions effected by persons having access to confidential information

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