

# LPP

## Dates of publication of periodic reports in 2016

**Current report no.: 05/2016**

**Date: 26.01.2016**

The Management Board of LPP SA informs about the filing deadlines for periodic reports in 2016:

1. Annual reports:

Annual report for 2015: 22.04.2016

Consolidated annual report for 2015: 22.04.2016

2. Semi-annual report (consolidated semi-annual report for 2016 with the abbreviated half-yearly financial statement and the summary note in accordance with par. 87 sec. 4 of the Ordinance of the Minister of Finance on current and periodic information disclosed by issuers of securities):

Semi-annual report for H1 2016: 30.08.2016

3. Quarterly reports (consolidated quarterly reports will include abbreviated quarterly financial statements in accordance with par. 87 sec. 1 of the Ordinance of the Minister of Finance on current and periodic information disclosed by issuers of securities):

Extended consolidated report for Q4 2015: 19.02.2016

Extended consolidated report for Q1 2016: 12.05.2016

Extended consolidated report for Q3 2016: 14.11.2016

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

Signatures: Przemysław Lutkiewicz – Vice President of the Management Board

Jacek Kujawa – Vice President of the Management Board