

# LPP

## **Opinion of the Supervisory Board of LPP SA on the distribution of net profit**

**Current Report No: 23/2016**

**Date: 11.05.2016**

The Management Board of LPP SA (the "Company") announces that on May 10, 2016, the Supervisory Board issued a positive opinion on the request of the Management Board referred to in Current Report 18/2016 regarding the distribution of the net profit achieved in the financial year ended on December 31, 2015, in which the Management Board has recommended payment of a dividend of PLN 59 935 557.00, i.e. PLN 33.00 per share, and set the dividend record date on September 5, 2016, and the dividend payment date on September 21, 2016.

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

Signatures: Przemysław Lutkiewicz – Vice President of the Management Board  
Jacek Kujawa – Vice President of the Management Board