

LPP

Dates of publication of periodic reports in 2017

Current report no.: 02/2017

Date: 03.01.2017

Basing on & 103.1 of the Ordinance of the Minister of Finance on current and periodical information provided by issuers of securities dated 19 February 2009 (...) the Management Board of LPP SA informs about the filing deadlines for periodic reports in 2017:

1. Annual reports and consolidated annual report for 2016: 11.04.2017

2. Semi-annual report for H1 2017: 30.08.2017

3. Quarterly reports

Extended consolidated report for Q4 2016: 23.02.2017

Extended consolidated report for Q1 2017: 17.05.2017

Extended consolidated report for Q3 2017: 21.11.2017

Furthermore, basing on &83 of the Ordinance of the Minister of Finance on current and periodical information provided by issuers of securities dated 19 February 2009 (...) the Management Board of LPP SA informs that individual quarterly reports and individual semi-annual report for H1 won't be published. LPP SA will be publishing consolidated quarterly reports including quarter financial data and consolidated semi-annual report including abbreviated semi-annual financial report.

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