

# LPP

## **The information on dividend**

**Current report no.: 34/2017**

**Date: 11.08.2017, 16:10 pm**

In reference to CR 24/2017 dated 19 June 2017 and CR 33/2017 dated 11 August 2017, The Management Board of LPP SA announces that, as a result of the conversion of 13,132 series A subscription warrants into 13,132 series L shares in the Issuer's share capital, the dividend for 2016 per share shall amount PLN 35.74.

The dividend date is 4 September 2017, the dividend payment date is 20 September 2017.

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
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