

Resolution of the Supervisory Board of LPP S.A.

of 8 May 2013

on the assessment of the consolidated financial statement of the LPP S.A. Capital Group for the financial year 2012, and the Management Board's report on LPP S.A. Capital Group business in the fiscal year 2012.

"Having read the contents of the consolidated financial statement of LPP S.A. Capital Group for the financial year 2012, the Supervisory Board finds that the report is complete, accurate and contains data which exhaustively present the standing of LPP S.A. Capital Group.

The Supervisory Board recommends to the General Meeting adoption of a resolution on the approval of the consolidated financial statement of LPP S.A. Capital Group for the financial year 2012.

Having read the contents of the Management Board's report on the activity of LPP S.A. Capital Group for the financial year 2012, the Supervisory Board finds that the report is complete, accurate and contains data which exhaustively present the standing of LPP S.A. Capital Group.

The Supervisory Board recommends to the General Meeting adoption of a resolution approving the Management Board's report on the Company's business in the financial year 2012."