

Current report no: 31/2009

Date: 3rd July 2009



Shareholders entitled to at least 5% of votes at the Extraordinary General Meeting of Shareholders on 3rd July 2009

The LPP SA Management Board publishes the list of shareholders entitled to more than 5% of votes at the General Meeting of Shareholders on 3rd July 2009.

- 1) Marek Piechocki – 1.023.486 votes, representing 43.44% votes at the Extraordinary General Meeting of Shareholders and 32.53% share in the total number of votes
- 2) Jerzy Lubianiec – 925.000 votes, representing 39.26% votes at the Extraordinary General Meeting of Shareholders and 29,40% share in the total number of votes
- 3) OFE PZU „Złota Jesien” – 138.500 votes, representing 5.88% votes at the Extraordinary General Meeting of Shareholders and 4.40% share in the total number of votes
- 4) Aviva OFE Aviva BZ WBK – 150.000 votes, representing 6.37% votes at the Extraordinary General Meeting of Shareholders and 4.77% share in the total number of votes

Legal basis: Art. 70 item 3 of the Public Offering Act - List of shareholders holding over 5% of votes at the General Meeting

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| SIGNATURES: | Alicja Milińska – Vice-President of the Management Board Dariusz Pachla – Vice President of the Management Board |
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