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Resolutions passed by the Extraordinary General Meeting of Shareholders on 03/07/2009

The LPP SA Management Board publishes the content of draft resolutions passed by the Extraordinary General Meeting of Shareholders on 3rd July 2009.

Attachment: Resolutions.pdf

Legal basis: Art. 56 item 1 point 2 of Public Offering Act - current and periodical information

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