

**INFORMATION ON THE TOTAL NUMBER OF THE COMPANY'S SHARES
AND VOTING RIGHTS**

PURSUANT TO ART. 402³ § 1 ITEM 2 OF THE COMMERCIAL COMPANIES CODE

As at the date of publication of the notice of the Annual General Meeting of Shareholders of LPP SA to be held on 25 June, 2010:

- the total number of the Company's shares amounts to 1,750,277; and
- the total number of voting rights amounts to 3,150,277.

Of which:

- the total number of ordinary bearer shares is 1,400,277 and the number of voting rights attached to them is 1,400,277;
- the total number of registered preference shares (5 voting rights per one preference share) is 350,000 and the number of attached voting rights is 1,750,000.