

**REQUEST TO ADD AN ITEM TO THE AGENDA
OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS
TO BE HELD ON 25 JUNE, 2010**

Pursuant to Art. 401 § 4 of the Commercial Companies Code, in view of (i) the information about the change of the Management Board and Supervisory Board recommendations concerning the distribution of profit for the accounting year 2009, according to which the whole profit is now proposed to be allocated to the supplementary capital and (ii) the contents of draft resolutions published on the Company's website I am hereby proposing a draft resolution under item 12 of the agenda of the Annual General Meeting of Shareholders of LPP SA to be held on 25 June, 2010.

Acting in the capacity of a shareholder of LPP SA, I am requesting for putting the following resolution to the vote under the aforementioned agenda item:

**« RESOLUTION NO. 24
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF LPP SA
held on 25 June, 2010
re. distribution of profit for the accounting year 2009**

1. The Annual General Meeting of Shareholders, acting pursuant to Art. 395 § 2 item 2 of the Commercial Companies Code and the provisions of § 33 section 1 item 3 of the Company's Statutes, hereby resolves to distribute the net profit generated by the Company in the accounting year 2009 in the amount of PLN 121,814,229.78 in the following way:
 - to allocate the amount of PLN 86,443,950.00 to the payment of dividend
 - to allocate the amount of PLN 35,370,279.78 to supplementary capital.
2. Acting pursuant to Art. 348 § 3 of the Commercial Companies Code, the Annual General Meeting of Shareholders designates:
 - 30 June 2010 as the day on which the list of shareholders entitled to the dividend for the accounting year 2009 is drawn up (record date),
 - 10 July 2010 as the dividend payment date »

I would like to point out that allocation of part of the Company's profit for 2009 to the payment of dividend is in the interest of the shareholders, since entitlement to a dividend is an essential component of the shareholders' rights.

Please note, that my status of a shareholder entitled to demand inclusion of additional items on the AGM agenda results from the fact that I am a holder of 324,390 Company shares equivalent to 18.53% of the total share capital i.e. more than the threshold of one-twentieth of the total share capital set forth in Art. 401 §4 of the Commercial Companies Code.

Marek Piechocki