

Current report no: 44/2002

Date: 29th August 2002



List of shareholders holding at least 5% of votes at the General Meeting of Shareholders

The Management Board of LPP S.A. hereby declares the following:

Presented below is the list of shareholders holding at least 5% of the total number of votes at the General Meeting of Shareholders of the Company:

1. Marek Piechocki
number of votes: 978 250
2. Jerzy Lubianiec
number of votes: 977 150
3. Grangefont Ltd.
number of votes: 550 000

Legal basis: PPO (The Law on Public Trading of Securities), Art.148, item 3

SIGNATURES:	Aleksandra Bączkowska – CFO Assistant
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