

Current report no: 23/2005

Date: 2005-06-29



**Shareholders holding over 5% of votes at the General Meeting of the Company's  
Shareholders held on 28.06.2005**

The Management Board of LPP S.A. hereby informs that:

The Management Board of LPP S.A. hereby provides the list of shareholders who held at least 5% of all votes at the Extraordinary General Meeting of Shareholders held on June 28, 2005

1. Marek Piechocki – 981,876 votes, which accounted for 38.13% of total votes at the EGM;
2. Jerzy Lubianiec – 979,626 votes, which accounted for 38.04% of total votes at the EGM;
3. Grangefont Ltd. – 350,000 votes, which accounted for 13.59% of total votes at the EGM

Legal basis: Art. 148, item 3 of PPO (law on Public Trading of Securities) – EGM, list of shareholders holding over 5% of votes

**SIGNATURES:**

Dariusz Pachla – Vice President of the Management Board

Alicja Milińska – Vice President of the Management Board