

Current report no: 76/2008

Date: 2008-12-16



Submission of documents related to the registration of share capital increase

The Board of LPP S.A. Management informs that since the Extraordinary General Meeting of Shareholders of LPP SA held on 15 December 2008 passed a resolution (current report 75/2008) on the amendment of the resolution on the increase in the Company's share capital of 16 June 2008, LPP S.A. submitted the said resolution and the annexes thereto to the District Court in Gdańsk.

Legal basis: Other regulations

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