

Current report no: 74/2008

Date: 2008-12-15



Shareholders entitled to at least 5% of votes at the Extraordinary General Meeting of Shareholders on 15 December 2008

The LPP SA Management Board publishes the list of shareholders entitled to more than 5% of votes at the Extraordinary General Meeting of Shareholders on 15 December 2008.

- 1) Marek Piechocki – 1,017,109 votes, representing 44.02% votes at the Extraordinary General Meeting of Shareholders and 32.75% share in the total number of votes
- 2) Jerzy Lubianiec – 925,000 votes, representing 40.03% votes at the Extraordinary General Meeting of Shareholders and 29,78 share in the total number of votes
- 3) ING OFE – 131,620 votes, representing 5.70% votes at the Extraordinary General Meeting of Shareholders and 4.24% share in the total number of votes
- 4) OFE PZU „Złota Jesień” – 130,000 votes, representing 5.63% votes at the Extraordinary General Meeting of Shareholders and 4.19% share in the total number of votes

Legal basis: Art. 70 item 3 of the Public Offering Act - List of shareholders holding over 5% of votes at the General Meeting

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