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Court registers increase in share capital

LPP S.A. Management Board informs that it on 15 January 2009 it received the decision of the District Court in Gdańsk dated 15 January 2009 on the increase in the Company's share capital. Following the court's registration of series J shares, the share capital of LPP S.A. has been increased by PLN 80,000 (including 40,000 series J bearer shares at the face per-share value of PLN 2 00) and currently totals PLN 3,492,134.00.

Following the registration, the share capital of LPP S.A. is made up of 1,746,067 shares representing 3,146,067 votes at the General Meeting of Shareholders. Before the registration, the share capital of LPP S.A. totalled PLN 3,412,134 and was made up of 1,706,067 shares representing 3,106,067 votes at the General Meeting of Shareholders.

The said registration is a result of Resolution 4/2008 of the Extraordinary General Meeting of Shareholders of LPP SA, dated 16 June 2008 (RB 37/2008). Series J shares were issued to be acquired by Mr Krzysztof Bajolek, Arkadiusz Bajolek and Jan Pilch (founders of Artman S.A.) by way of private subscription.

Legal basis: Art. 56 item 1 point 2 of Public Offering Act - current and periodical information

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