

Current report Nr: 4/2009

Date: 26/01/2009



Announcement of squeeze-out notice for Artman S.A. shares.

The Management Board of LPP Spółka Akcyjna, having its registered office in Gdańsk, announces that today, i.e. 26th January 2009, LPP SA acting through Copernicus Securities Spółka Akcyjna, having its registered office in Warsaw, pursuant to Article 82 of the Act on Public Offering and the Conditions of Introducing Financial Instruments into Organised Trade and Public Companies, has publicly announced the content of the notice for the squeeze-out of Artman Spółka Akcyjna shares, having its registered office at ul. Bagrowa 7, 30-733 Kraków, KRS 0000180735 (hereinafter "Artman") from the other Artman's shareholders at a per share price standing at PLN 92.65 due to LPP SA's plans to acquire the other 15,951 Artman shares (hereinafter "Squeeze-out").

The aforementioned date of the Squeeze-out has been agreed as at 30th January 2009.

We enclose the content of the Squeeze-out notice:

Legal basis: Article 56 item 1, point 2 of the Public Offering Act – current and periodical information

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