

Current report no: 5/2009

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Schedule of interim reports to be published in 2009

The Management Board of LPP S.A. hereby presents the schedule of interim reports to be published in 2009:

1. Annual reports

FY08 Annual report: 28th April 2009

FY08 consolidated annual report: 28th April 2009

2. - Semi-annual report (FY09 semi annual consolidated report with abridged semi-annual financial statements and abridged additional information pursuant to § 87(4) of the Regulation by the Minister of Finance on current and interim information submitted by issuers of securities):

Semi annual report for Q1 of FY 09: 2009-09-15

3. Quarterly reports (consolidated quarterly reports will contain consolidated quarterly financial statements pursuant to the § 87(1) of the Regulation of the Minister of Finance on current and interim information submitted by issuers of securities):

Extended consolidated report for Q4 of FY08: 19th February 2009

Extended consolidated report for Q1 of FY09: 14th May 2009

Extended consolidated report for Q2 of FY09: 13th August 2009

Extended consolidated report for Q3 of FY09: 10th November 2009

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