

Current report no: 9/2009

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### **Admission and introduction of series J shares to trading**

The Board of Management of PBG S.A. informs that Management Board of the WSE S.A. in Warsaw decided to admit to trading on the WSE main market 40,000 series J ordinary bearer shares of LPP SA of PLN 2 (two zlotys) in face value per share under Resolution no. 76/2009 of 10th February 2009.

Additionally, the Board of Management of WSE S.A. decides to introduce to trading on the WSE main market the said shares of LPP S.A. provided that Krajowy Depozyt Papierów Wartościowych S.A. (the National Depository for Securities) registers the shares and marks them with PLLPP0000011 code.

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