

Current report no: 10/2009

Date: 2009-02-13



Registration of series J shares,

The Management Board of LPP SA informs that on 12 February 2009 it was provided with an announcement by the Operational Department of the National Depository for Securities notifying that on 16 February 2009 the National Depository for Securities would register 40,000 series J shares with ISIN code: PLLPP0000011.

The registration of the said securities will take place under Resolution of the Management Board of KDPW SA no. 56/09 dated 4 February 2009.

We also inform that the total number of LPP SA shares registered in the National Depository for Securities will account for 1,396,067.

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
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	Dariusz Pachla – Vice-President of the Management Board
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