

Current report no.: 14/2009

Date: 2009-04-28



The amendment to the quarterly report for Q4 FY08

The Management Board of LPP S.A. hereby publishes the amended quarterly report for Q4 FY08.

In the amended report changes that occurred compared to the previous version of the report affected only balance items

- an amendment to the consolidation cost arising from the purchase of Artman S.A. shares in the amount of PLN 57, 000 and, thus, the departure from the provisional valuation of the initial settlement of the Artman S.A. Capital Group consolidation

and both the balance sheet items and the net profit

- an amendment to assets arising from deferred tax in the amount of PLN 1,610k.
- an amendment to net profit in the consolidated financial statements arising from the amendment to the Artman Capital Group by PLN 2 683k arising mainly from making provisions related to Artman S.A. restructuring
- making PLN 7,636k worth of additional bad debt provisions in the separate financial statements that are not subject to consolidation in the consolidated financial statements

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

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