

Current report no.: 19/2009

Date: 2009-05-20



The amendment to Current Report no. 19, General Meeting of Shareholders - agenda

The Management Board of LPP S.A informs that the report published on 15 May 2009 contained an incorrect number of a resolution in paragraph 15.

It was: Passing a resolution on the amendment to resolution of the General Meeting of LPP SA Shareholders no. 17/2007 of 29 June 2007.

It should be: Passing a resolution on the amendment to resolution of the General Meeting of LPP SA Shareholders no. 15/2007 of 29 June 2007.

Additionally, a clerical error crept into the current report number.

It was: 19/2008

It should be: 19/2009

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

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