

Current report no: 24/2009

Date: 8th June 2009



Resolutions adopted by the General Meeting of Shareholders on 8th June 2009

The Management Board of LPP S.A. hereby presents resolutions adopted at the General Meeting of Shareholders of LPP S.A. held on 8th June 2009.

Attachment: LPP.pdf

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