

Current report no.: 28/2009

Date: 2009-06-30



Information on failure to apply the rules of Corporate Governance

The Management Board of LPP S.A. informs that the Company failed to apply part of rule II.1, paragraph 4 of Good Practice implemented by WSE listed companies in the following wording:

1. The Company runs a corporate internet website and publishes:

4) (...) draft resolutions with rationale (...) at least 14 days before the date of the meeting.

The breach to the rule resulted from the amendment made to the draft resolution, being subject to the GMS, later than 14 days before the GMS.

Legal basis: Other regulations

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