

Current report no.: 43/2009

Date: 2009-08-20



Registration of LPP S.A. share capital increase

LPP S.A. Management Board informs to be provided with a decision of the District Court in Gdańsk dated 20 August 2009 on the increase in the Company's share capital. Following the court's registration of series I shares, the share capital of LPP S.A. has been increased by PLN 8 420 (including 4,210 series I bearer shares at the face per-share value of PLN 2 00) and currently totals PLN 3 500 554.00.

Following the registration, the share capital of LPP S.A. is made up of 1 750 277 shares representing 3 150 277 votes at the General Meeting of Shareholders. Before the registration, the share capital of LPP S.A. totalled PLN 3.492.134 and was made up of 1 746 067 shares representing 3 146 067 votes at the General Meeting of Shareholders.

The said registration follows a resolution adopted by the Management Board of LPP S.A. on 10th July 2008 (current report 36/2008). Series I shares have been issued as part of the target capital in order to implement the incentive scheme.

Legal basis: Art. 56, item 1.2 of the Public Offering Act - current and periodical information

Signatures:	Dariusz Pachla – Vice-President of the Management Board Stanisław Dreliszak- Vice-President of the Management Board
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