

Current report no.: 44/2009

Date: 2009-08-20



Resignation

The Management Board of LPP S.A. informs that on 20 August 2009 Ms Alicja Milińska and Mr Aleksander Moroz resigned as Vice-Presidents of the Management Board of LPP S.A..

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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