

Current report no.: 45/2009

Date: 2009-08-28



Appointment of new Management Board members

The Management Board of LPP S.A. hereby informs that on 28 August the Supervisory Board of LPP S.A. appointed new members of LPP S.A. Management Board as of 28 August. - Mr Hubert Komorowski and Mr Piotr Dyka.

Hubert Komorowski; born in 1977; graduated from the Polish Open University (Wyższa Szkoła Zarządzania), currently a doctoral student at the Warsaw School of Economics. Since 2000 he has worked in LPP S.A., as a retail outlet manager until 2002, Regional Manager from 2002 to 2007 and Sales Director in the Reserved chain from 2007 to 2008. Since the middle of 2008 Hubert, as the Managing Director of Artman S.A. supervised the operations of the acquiree, taking part in the process of merging its structures with LPP S.A.

Hubert Komorowski does not carry on any competitive activity against the Company, he is not a shareholder or a member of any body of any competitive legal person. He is not entered in the Insolvent Debtors Register kept pursuant to the Act on the National Court Register.

Piotr Dyka; born in 1976; graduated from the Gdańsk University of Technology. From 2000 to 2007 he worked in Accenture Sp. z o.o., specialising in the retail sale companies sector. From 2003 to 2007 Piotr worked for LPP S.A. implementing modern software of Retek (Oracle) company. Since the beginning of 2008 he has been Reserved brand Merchandising Director in LPP S.A., responsible for product building and managing sales in Poland and in foreign markets.

Piotr Dyka does not carry on any competitive activity against the Company, he is not a shareholder or a member of any body of any competitive legal person. He is not entered in the Insolvent Debtors Register kept pursuant to the Act on the National Court Register.

Legal basis: Art. 56, item 1 point 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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