

Current report no.: 47/2009

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Conditional registration of LPP S.A. series I shares in the National Depository for Securities

The Management Board of LPP S.A. informs that yesterday it was provided with Resolution 352/09 of the Management Board of the National Depository for Securities dated 23 September 2009 saying that the Management Board decided to accept to the Depository 4,210 (four thousand two hundred and ten) ordinary bearer series I shares of LPP S.A. of PLN 2 (two zlotys) in nominal value per share issued by virtue of LPP S.A Management Board Resolution of 10 July 2009 and to mark them with PLLPP0000011 code. The shares will be registered providing that the company running the regulated market issues a decision on introducing the shares to trading on the same regulated market as other LPP S.A. shares marked with PLLPP0000011 shares have already been introduced to.

Legal basis: Art. 56 section 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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