

Current report no.: 49/2009

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Admission and introduction of series I shares to trading

The Board of Management of LPP S.A. informs that the Board of Management of the WSE in Warsaw decided to admit to trading on the WSE main market 4,210 series I ordinary bearer shares of LPP SA of PLN 2 (two zlotys) in nominal value per share under Resolution no. 465/2009 of 29th September 2009.

Additionally, the Board of Management of WSE decides to introduce to trading on the WSE main market the said shares of LPP S.A. as of 2 October 2009 in normal mode provided that the National Depository for Securities registers the shares and marks them with PLLPP0000011 code on 2 October 2009.

Legal basis: Art. 56 section 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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