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New member of the Management Board appointed

The Management Board of LPP S.A. informs that on 25 November 2009 the Supervisory Board of LPP S.A. appointed a new member of the Management Board – Mr Jacek Kujawa.

Jacek Kujawa, born in 1974, graduated from Gdańsk University of Technology. In 1999 – 2004 he worked in Wirtualna Polska S.A. as Deputy IT Director and was responsible for the development of websites and technological development of the web portal. From mid-2004 he was IT Director in LPP S.A.: He was responsible for the implementation of Business Intelligence and Point Of Sale systems. Following the merger of LPP S.A. and Artman S.A., he was responsible for the integration of IT systems and business processes.

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 Piotr Dyka Vice-President of the Management Board
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