

Current Report no.: 55/2009

Date: 2009-12-04



The amendment to Current Report no. 55- additional information

In addition to Current Report no. 55, the Management Board of LPP S.A informs that Mr Jacek Kujawa, appointed to the Management Board of LPP S.A on 25th of November 2009, is not engaged in any activity competitive to the business of the Company. He is not a partner or a member of any body of a competitive legal entity. He has not been listed in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

Legal basis: Article 56, item 1 point 2 of the Public Offering Act - current and periodic information

Signatures:	Dariusz Pachla – Vice-President of the Management Board Piotr Dyka – Vice-President of the Management Board
-------------	--