

Current report no.: 59/2009 amendment

Date: 21/12/2009



Disclaimer to Current Report no. 59

The Management Board of LPP informs that an incorrect date of the Extraordinary General Meeting of LPP SA Shareholders was provided by mistake in Current Report no. 59. The report notified of the meeting to be held on 20 January 2009 instead of 2010.

The correct information is as follows:

The Management Board of LPP SA presents attached draft Resolutions that will be discussed at the Extraordinary General Meeting of LPP SA Shareholders to be convened on 20 January 2010.

Legal basis: Article 56 paragraph 1(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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