

Current report no.: 59/2009

Date: 21/12/2009



Draft Resolutions of the Extraordinary General Meeting of LPP SA Shareholders

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 2009.

Legal basis: Article 56 paragraph 1(2) of the Public Offering Act - current and periodical information