

Current report no.: 20/2009

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### **Draft resolutions to be adopted at the General Meeting of Shareholders**

The Management Board of LPP SA publishes the content of draft resolutions that will be discussed by the General Meeting of Shareholders that is going to be held on 08 June 2009.

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

Signatures:	Alicja Milińska – Vice-President of the Management Board Dariusz Pachla – Vice-President of the Management Board
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