

Current report no: 19/2010

Date: 25th Juny 2010



Shareholders entitled to at least 5% of votes at the Extraordinary General Meeting of Shareholders on 25th Juny 2010

The LPP SA Management Board publishes the list of shareholders entitled to more than 5% of votes at the General Meeting of Shareholders on 25th Juny 2010.

- 1) Marek Piechocki – 1.024.390 votes, representing 43,76% votes at the Extraordinary General Meeting of Shareholders and 32.52% share in the total number of votes
- 2) Jerzy Lubianiec – 926.338 votes, representing 39.57% votes at the Extraordinary General Meeting of Shareholders and 29,40% share in the total number of votes
- 3) AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK – 157.962 votes, representing 6,75% votes at the Extraordinary General Meeting of Shareholders and 5,01% share in the total number of votes
- 4) ING Otwarty Fundusz Emerytalny – 130.000 votes, representing 5,55% votes at the Extraordinary General Meeting of Shareholders and 4,13% share in the total number of votes
- 5) OFE PZU „Złota Jesień” – 146.762 votes, representing 6.98% votes at the Extraordinary General Meeting of Shareholders and 4.66% share in the total number of votes

Legal basis: Art. 70 item 3 of the Public Offering Act - List of shareholders holding over 5% of votes at the General Meeting

SIGNATURES:	Dariusz Pachla - Vice President of the Management Board Jacek Kujawa - Vice President of the Management Board
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