

Current report no. 13/2010

Date: 26th May, 2010



Exceeding the 5% threshold of the total number of votes

The Management Board of LPP SA hereby informs that on 26th May, 2010 it received a notification from Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK (*Aviva Open Pension Fund Aviva BZ WBK, Aviva OFE*) about exceeding the threshold of 5% of the total number of votes. According to the notification, on 19th May 2010 Aviva OFE acquired the shares of LPP SA, as a result of which the 5% threshold was exceeded. Prior to the settlement of the transactions, on 24th May 2010 Aviva OFE held 157,198 LPP SA's shares equivalent to 8.98% of the company's share capital and accounting for 157,198 votes at the GSM i.e. 4.99% of the total voting power. Following the execution and settlement of the transactions, as at 25th May 2010 Aviva held 157,962 shares equivalent to 9.02% of the issued share capital and accounting for 157,962 votes at the GSM i.e. 5.01% of the total voting power.

Legal basis: Art. 70 section 1 of the Public Offering Act: Purchase or sale of a substantial block of shares

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