

Current report no: 15/2010

Date: 29th May 2010



Draft Resolutions of the Ordinary General Meeting of LPP SA

LPP SA Management presents the content of the attached draft resolutions to be debated by the Ordinary General Meeting of LPP SA convened for 25 June 2010

Legal basis: Art. 56. 1 point 2 of the Act on Public Offering - current and periodic information

SIGNATURES:	Dariusz Pachla - Vice President of the Management Board Piotr Dyka - Vice President of the Management Board
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