

Current Report No.: 21/2010

Date: 25th June 2010



Information on the amount of a dividend

LPP SA Management Board informs that on 25 June 2010, by Resolution No. 23 of AGM, a decision was made to distribute a dividend.

In accordance with AGM's decision, the profit earned in 2009 will be earmarked for a dividend and supplementary capital. The dividend will amount to PLN 86.443.950,00, which is equivalent to the amount of PLN 50,00 per authorised share. The amount of PLN 35.370.279,78 will increase the share capital.

The date which will determine a list of shareholders entitled to receive dividends for 2009 will be 15th September 2010, and the date of payment of dividend will be 4th October 2010.

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

SIGNATURES:

Dariusz Pachla - Vice President
Jacek Kujawa - Vice President