

Current Report No.: 37/2010
Date: 2010-12-02



Sale of shares by the obliged person

The Board of Directors of LPP S.A. informs that on December 2, 2010, it received a notification from Mr. Marek Piechocki - President of the Board, signed by the proxy, Ms. Magda Piechocka, prepared pursuant to Art. 160 of the Act on Trading in Financial Instruments of July 29, 2005, on the sale by Ms. Magda Piechocka, wife of Mr. Marek Piechocki, on November 26, 2010 of 30 ordinary shares of LPP S.A. in a session transaction for PLN 2,100 per share.

Article 160 item 4 of the Act on Trading - information about transactions by persons having access to confidential information.

SIGNATURES:	Dariusz Pachla - Vice President Piotr Dyka - Vice President
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