

Current Report No.: 29/2010

Date: 2010-09-08



Sale of the issuer shares

LPP SA Management Board informs that on 8 September 2010 it received two notices from persons obliged to their submission under Article 160 of the Act on Trading in Financial Instruments:

1) from Mr Marek Piechocki - President of the Board of LPP SA on his in-kind contribution made on 7 September 2010 of 149,390 ordinary shares of LPP SA held by Eutropia Limited to Monistor Limited (Cyprus) at the unit price PLN 1,817.25. Mr Marek Piechocki is a dominant entity to Eutropia Limited. In return for the in-kind contribution of Eutropia Limited, Eutropia Limited took up shares in Monistor Limited. Monistor Limited is not a subsidiary of Mr Marek Piechocki.

2) from Mr Jerzy Lubianiec - Chairman of the Supervisory Board of LPP SA on his in-kind contribution of 51,338 ordinary shares of LPP SA held by Zinen Investments to Monistor Limited (Cyprus) at the unit price PLN 1,817.25. Mr Jerzy Lubianiec is a dominant entity to Zinen Investments. In return for the in-kind contribution made by Zinen Investments, Zinen Investments took up shares in Monistor Limited. Monistor Limited is not a subsidiary of Mr Jerzy Lubianiec.

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