

Current report no: 20/2010

Date: 25th June 2010



Resolutions adopted by the Annual General Meeting of Shareholders of LPP SA

LPP SA Management announces the attached text of resolutions adopted by the LPP SA AGM on 25 June 2010

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

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