

Current Report No.: 31/2010
Date: 2010-09-08



Change in ownership of shares of LPP SA

LPP SA Management Board informs that on 8 September 2010 it received from Monistor Limited (Cyprus) a notice of the following contents:

"On the basis of Article 69 of the Act on Public Offering of Financial Instruments to Organized Trading and Public Companies, I hereby inform that on 7 September 2010 Monistor Limited purchased 200,728 ordinary shares of LPP SA. The shares were purchased through an in-kind contribution to Monistor Limited

In-kind contribution was made by:

Eutropia Limited, whose dominant entity is Mr Marek Piechocki, which brought 149,390 ordinary shares of LPP SA

and

Zinen Investment, whose dominant entity is Mr Jerzy Lubianiec, which brought 51,338 ordinary shares of LPP SA

Before the transaction, Monistor Limited had no shares of LPP SA

After the transaction, Monistor Limited holds 200,728 ordinary shares of LPP SA representing 11.47% of the share capital of LPP SA, giving 200,728 votes at LPP SA Annual General Meeting, representing 6.37% of the total number of votes. "

Article 70 section 1 of the Act on Public Offering - purchase or sale of significant block of shares

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