

Current report no: 20/2010

Date: 25<sup>th</sup> 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

<b>SIGNATURES:</b>	Dariusz Pachla - Vice President of the Management Board Jacek Kujawa - Vice President of the Management Board
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