

Current report no: 03/2010

Date: 20th January 2010



Shareholders entitled to at least 5% of votes at the Extraordinary General Meeting of Shareholders on 20th January 2010

The LPP SA Management Board publishes the list of shareholders entitled to more than 5% of votes at the General Meeting of Shareholders on 20th January 2010.

- 1) Marek Piechocki – 1.024.390 votes, representing 48,74% votes at the Extraordinary General Meeting of Shareholders and 32.52% share in the total number of votes
- 2) Jerzy Lubianiec – 926.338 votes, representing 44.07% votes at the Extraordinary General Meeting of Shareholders and 29,40% share in the total number of votes
- 3) OFE PZU „Złota Jesień” – 146.762 votes, representing 6.98% votes at the Extraordinary General Meeting of Shareholders and 4.66% share in the total number of votes

Legal basis: Art. 70 item 3 of the Public Offering Act - List of shareholders holding over 5% of votes at the General Meeting

SIGNATURES:	Dariusz Pachla - Vice President of the Management Board Piotr Dyka - Vice President of the Management Board
-------------	--