

Pursuant to Art. 65 item 1 of the Act on public offering and terms of introduction of financial instruments to organised trading and on public companies of 29th July 2005 (Journal of Laws of 2005, no. 184 item 1539); the Management Board of LPP S.A. hereby publishes the list of current and interim reports published in 2009. The original reports are available at the Company's registered office at ul. Łąkowa 39/44. Furthermore, the reports are also available at the Company's website [www.inwestor.lpp.com.pl](http://www.inwestor.lpp.com.pl)

### **List of current reports published in 2009**

<b>Date</b>	<b>Report number</b>	<b>Subject</b>
2009-01-05	01/2009	Consolidated revenues from sales generated by LPP SA Capital Group in December 2008
2009-01-06	02/2009	Conclusion of a material agreement
2009-01-16	03/2009	Court registers increase in share capital
2009-01-26	04/2009	Announcement of squeeze-out notice for Artman S.A. shares
2009-01-30	05/2009	Schedule of interim reports to be published in 2009
2009-02-03	06/2009	Consolidated revenues from sales generated by LPP SA Capital Group in January 2009
2009-02-06	07/2009	Conditional registration of series J shares in the National Depository for Securities
2009-02-06	08/2009	Conclusion of a material agreement
2009-02-11	09/2009	Admission and introduction of series J shares to trading
2009-02-20	10/2009	Conclusion of a material agreement
2009-02-25	01/2009	Answer to Polish Financial Supervisory Authority*
2009-02-26	11/2009	Decision on the intention to merge the issuer with another entity
2009-03-03	12/2009	Consolidated revenues from sales generated by LPP SA Capital Group in February 2009
2009-04-02	13/2009	Consolidated revenues from sales generated by LPP SA Capital Group in March 2009
2009-04-28	14/2009	The amendment to the quarterly report for Q4 FY08
2009-04-29	15/2009	List of current and interim reports published in 2008
2009-04-29	16/2009	Change of interim reports' publication date in 2009
2009-04-30	17/2009	Conclusion of a material agreement – annex to the agreement with Pekao S.A.
2009-05-05	18/2009	Consolidated revenues from sales generated by LPP SA Capital Group in April 2009
2009-05-15	19/2009	General Meeting of Shareholders – agenda

2009-05-20	19/2009	The amendment to Current Report no. 19, General Meeting of Shareholders - agenda
2009-05-25	20/2009	Draft resolutions to be adopted at the General Meeting of Shareholders
2009-06-01	21/2009	Commencement of LPP subsidiaries winding-up procedure
2009-06-01	22/2009	Consolidated revenues from sales generated by LPP SA Capital Group in May 2009
2009-06-03	02/2009	List of shareholders with voting rights on General Meeting*
2009-06-06	23/2009	Shareholders entitled to at least 5% of votes at the General Meeting of Shareholders on 8th June 2009
2009-06-06	24/2009	Resolutions adopted by the General Meeting of Shareholders on 8th June 2009
2009-06-06	25/2009	Extraordinary General Meeting of Shareholders – agenda of the Meeting
2009-06-09	26/2009	Conclusion of a material agreement
2009-06-30	27/2009	Amendment to Current Report no. 27, Draft resolutions of General Meeting of Shareholders
2009-06-30	28/2009	Information on failure to apply the rules of Corporate Governance
2009-07-01	3/2009	List of shareholders with voting rights on Extraordinary General Meeting*
2009-07-01	29/2009	Merger of the Issuer with another entity
2009-07-01	30/2009	Consolidated revenues from sales generated by LPP SA Capital Group in June 2009
2009-07-03	31/2009	Shareholders entitled to at least 5% of votes at the Extraordinary General Meeting of Shareholders on 3rd July 2009
2009-07-03	32/2009	Resolutions passed by the Extraordinary General Meeting of Shareholders on 03/07/2009
2009-07-09	33/2009	Memorandum and Articles of Association of LPP SA
2009-07-09	34/2009	Bonds issue
2009-07-23	35/2009	Settlement of bond issue
2009-07-24	36/2009	End of subscription and apportionment of series I shares
2009-07-24	37/2009	Conclusion of a material agreement – annex to the agreement with Pekao S.A.
2009-07-29	38/2009	Material agreement conclusion – annex to the agreement with Raiffeisen Bank Polska S.A.

2009-07-29	39/2009	Publication of share ownership in the total number of votes at the GMS
2009-08-03	40/2009	Consolidated revenues from sales generated by LPP SA Capital Group in July 2009
2009-08-05	41/2009	Commencement of LPP subsidiaries winding-up procedure
2009-08-06	42/2009	LPP S.A. subsidiary winding-up procedure
2009-08-20	43/2009	Registration of LPP S.A. share capital increase
2009-08-20	44/2009	Resignation
2009-08-28	45/2009	Appointment of new Management Board members
2009-09-02	46/2009	Consolidated revenues from sales generated by LPP SA Capital Group in August 2009
2009-09-24	47/2009	Conditional registration of LPP S.A. series I shares in the National Depository for Securities
2009-09-25	48/2009	Material agreement conclusion - annex to the agreement with Raiffeisen Bank Polska S.A.
2009-09-29	49/2009	Admission and introduction of series I shares to trading
2009-10-01	50/2009	Consolidated revenues from sales generated by LPP SA Capital Group in September 2009
2009-10-02	50/2009	Amendment to Current Report no. 50; Consolidated revenues from sales generated by LPP SA Capital Group in September 2009
2009-10-05	51/2009	Commencement of LPP subsidiaries winding-up procedure
2009-10-09	52/2009	Resignation
2009-11-02	53/2009	Consolidated revenues from sales generated by LPP SA Capital Group in October 2009
2009-11-16	54/2009	Resignation
2009-11-25	55/2009	New member of the Management Board appointed
2009-12-01	56/2009	Consolidated revenues from sales generated by LPP SA Capital Group in November 2009
2009-12-04	55/2009	The amendment to Current Report no. 55- additional information
2009-12-11	57/2009	Material agreement concluded
2009-12-21	58/2009	Calling of the Extraordinary General Meeting of LPP SA Shareholders
2009-12-21	59/2009	Draft Resolutions of the Extraordinary General Meeting of LPP SA Shareholders
2009-12-21	59/2009	Disclaimer to Current Report no. 59

\*Reports send to Polish Financial Supervisory Authority

### List of interim reports published in 2009

Date	Report number	Subject
2009-02-18	Q42008	Consolidated Quarterly Report for 4th Quarter 2008
2009-04-16	FY2008	Annual Report of LPP S.A. Capital Group for FY2008
2009-04-16	FY2008 Consolidated	Consolidated Annual Report of LPP S.A. Capital Group for FY2008
2009-04-28	Amendment to 4Q2009	Amendment to: Consolidated Quarterly Report for 4th Quarter 2008
2009-05-14	Q1FY2009	Interim condensed financial statements for Q1 FY 2009
2009-08-24	H1FY2009	LPP Capital Group: Interim Financial Statements for the 1st Half of 2009
2009-11-09	Q3FY2009	LPP Capital Group: Interim Financial Statements for 3Q FY 2009