

Current report no. 28/2010

Date: 2010-09-03



Change in ownership of shares of LPP SA

LPP SA Management Board informs that on 3 September 2010 received from Mr. Marek Piechocki - the President of LPP SA Management Board, a notice of the following content:

"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 3 September 2010, I disposed through the act of donation (civil-law contract) 149,390 ordinary shares of LPP SA to Eutropia Investment (Cyprus), to which I am a dominant entity.

Prior to the transaction, I held direct ownership of:

- a) 175,000 registered shares of LPP SA, representing 10.00% of the share capital of LPP SA, giving 875,000 votes at LPP SA Annual General Meeting, i.e. 27.78% of the total votes,
 - b) 149,390 ordinary shares of LPP SA, representing 8.54% of the share capital of LPP SA, giving 149,390 votes at LPP SA Annual General Meeting, i.e. 4.74% of the total votes,
- I held a total of 324,390 shares of LPP SA, representing 18.53% of share capital and giving 32.52% of votes at LPP SA Annual General Meeting

Following the transaction, I hold direct ownership of:

175,000 registered shares of LPP SA, representing 10.00% of the share capital of LPP SA, giving 875,000 votes at LPP SA Annual General Meeting, i.e. 27.78% of the total votes.

and indirect ownership through:

Eutropia Limited, with a seat in Nicosia (Cyprus), a company to which I am a dominant entity, holding 149,390 ordinary shares of LPP SA, representing 8.54% of the share capital of LPP SA, giving 149,390 votes at LPP SA Annual General Meeting, i.e. 4.74% of the total votes.

I hold (directly and indirectly) a total of 324,390 shares of LPP SA, representing 18.53% of share capital and giving 32.52% of votes at LPP SA Annual General Meeting".

Article 70 paragraph 1 of the Act on Public Offering - the purchase or disposal of a block of shares

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