

Current Report No.: 4/2011

Date: 2011-01-26



The content of the consolidated text of the Articles of Association

LPP SA Management Board announces the consolidated text of the Articles of Association of LPP SA that takes to convert series A bonds into series K shares.

Art. 56 sec. 1 point 2 of the Public Offering Act - current and periodic information

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