

Current Report No.: 7/2011

Date: 2011-03-08



Conditional registration of LPP SA series K shares in the National Depository of Securities

LPP SA Management Board informs that on 8 March 2011 it received the Resolution No. 186/11 of the Management Board of the National Depository of Securities of 8 March 2011, which states that the NDS Management Board resolves to accept to the National Securities Depository 80,846 (eighty thousand eight hundred forty-six) ordinary series K bearer shares of LPP SA of the nominal value of PLN 2.00 (two zlotys), each issued under the conditional share capital increase pursuant to Resolution No. 4 / 2009 of the Extraordinary General Meeting of the Company's Shareholders of 3 July 2009, amended by Resolution No. 4 of the Extraordinary General Meeting of the Company's Shareholders of 20 January 2010, and mark them with the code PLLPP0000011. Registration will take place on condition that the company operating the regulated market has decided to introduce these shares to trading on the same regulated market where there were introduced other LPP SA shares marked with the code PLLPP0000011, not later than on the date of each registration of series K shares in the National Depository of Securities.

Registering ordinary series K bearer shares of LPP SA at the National Depository of Securities will take place on the basis of the annexes to the issue letter for shares submitted at the National Depository by the company LPP SA. Information about each registration of ordinary series K bearer shares under the code PLLPP0000011 will be communicated in the form of the National Depository announcements.

Resolution No. 186/11 of the Management Board of the National Depository of Securities came into force on the day it was passed.

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

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