

Current Report No.: 8/2011

Date: 2011-03-10



Change in ownership of shares of LPP SA

LPP SA Management Board informs that on 9 March 2011 it received from Aviva Powszechne Towarzystwo Emerytalne Aviva BZ WBK SA the following notice:

"In accordance with the obligation resulting from Art. 69 item 4 of the Act of 29 July 2005 on Public Offering of Financial Instruments to Organised Trading and Public Companies (Journal of Laws No. 184 item 1539) we announce that as a result of the share disposal of LPP SA ("Company") with its registered office in Gdansk, concluded on 28 February 2011, Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK ("Aviva OFE") decreased share in the total number of votes in the Company below 5%.

Before the settlement of these transactions on 2 March 2011, Aviva OFE held 158,322 shares of the Company, representing 9.05% of share capital (issued shares) of the Company and entitled to 158,322 votes at the General Meeting, which constituted 5.03% of total votes.

After the conclusion and settlement of the transactions, on 3 March 2011 Aviva OFE held 157,034 shares of the Company, representing 8.97% of share capital (issued shares) of the Company and entitled to 157,034 votes at the General Meeting, which constituted 4.98% of total votes.

Article 70 section 1 of the Act on Public Offering - purchase or sale of significant block of shares

SIGNATURES:	Dariusz Pachla - Vice President of the Management Board Jacek Kujawa - Vice President of the Management Board
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