

Current Report No.: 17/2011

Date: 2011-05-17



Draft Resolutions of the Annual General Meeting of Shareholders of LPP SA.

The Management Board of LPP SA submits the enclosed draft Resolutions to be discussed at the AGM of LPP SA convened on 27 June 2011.

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

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