

Current Report No.: 18/2011

Date: 2011-05-19



Shareholder's request concerning the AGM convened on 27 June 2011

The Management Board of LPP SA informs that on 19 May 2011 it received a request from a shareholder of the content as enclosed.

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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