

Current Report No.: 21/2011

Date: 2011-06-22



Acquisition of shares by the supervisor

The Management Board of LPP S.A. informs that on 22 June 2011 it received a notification from a member of the Supervisory Board of LPP S.A. under Article 160 of the Act on Trading in Financial Instruments. On 21 June 2011, during a session on the Warsaw Stock Exchange, the Supervisory Board Member acquired 300 shares of LPP S.A. at the unit price of PLN 2,300.

Article 160 item 4 of the Act on Trading - information about transactions by persons having access to confidential information

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