

Current Report No.: 22/2011

Date: 2011-06-27



Resolutions adopted by the Annual General Meeting of the Shareholders of LPP SA.

LPP SA Management Board submits the enclosed resolutions adopted on 27 June 2011 by the Annual General Meeting of the Shareholders of LPP SA.

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
-------------	--