

Current Report No.: 25/2011  
Date: 2011-06-29



**Shareholders holding at least 5% of votes at the AGM of LPP as of 27 June 2011**

LPP SA Management Board shall hereby publish the list of shareholders holding more than 5% of the votes at the AGM on 27 June 2011:

- 1) Marek Piechocki 875,000 votes representing 37.41% of votes at the AGM and 27.68% of total votes,
- 2) Jerzy Lubianiec 875,000 votes representing 37.41% of votes at the AGM and 27.68% of total votes,
- 3) Monistor Limited 149,390 votes representing 6.39% of votes at the AGM and 4.73% of total votes,
- 4) AVIVA Open Pension Fund AVIVA BZ WBK 140,000 votes representing 5.99% of votes at the AGM and 4.43% of total votes,
- 5) ING Open Pension Fund 138,512 votes representing 5.92% of votes at the AGM and 4.38% of total votes

Art. 70 item 3 of the Public Offering Act - AGM list of more than 5%

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