

Current Report No.: 36/2011

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Conditional registration of LPP SA series K shares in the National Depository for Securities

LPP SA Management Board informs that on 16 August 2011 the company acquired information on the Resolution No. 1062/2011 issued by the Management Board of the Warsaw Stock Exchange on 12 August 2011, according to which 16,169 (sixteen thousand one hundred sixty-nine) series K LPP SA bearer shares, with the nominal value of 2 (two) each, have been admitted to trading. It was concluded that the aforementioned 16,169 series K shares should be listed to the exchange trading on the main market on 17 August 2011, provided that on the same day the National Depository for Securities registers these shares and marks them with the code "PLLPP0000011". The resolution came into force on the date of its adoption.

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
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