

Current Report No.: 37/2011

Date: 2011-08-16



Registration of LPP SA series K shares in the National Depository for Securities.

LPP SA Management Board informs that on 16 August 2011 it received the statement from the operating department of the National Depository for Securities that on 17 August 2011 it would register 16,169 series K shares of LPP SA. The shares will be registered under the code "PLLPP0000011" based on the NDS Management Board's Resolution No. 186/11 of 8 March 2011.

Art. 56.1.2 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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