

Current Report No.: 38/2011

Date: 2011-08-18



Dividend information

Referring to the current report number 23 of 27 June 2011, LPP SA Management Board announces that, due to the fact of the conversion of 16,169 series A bonds into series K shares, the total number of issued shares of LPP SA currently amounts to 1,777,734. Entitlement to participate in the distribution of profits generated in 2010 relates to 1,756,336 shares. Therefore, the amount of PLN 76.86 corresponds to one share as dividend payment.

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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