

Current Report No.: 39/2011

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The Articles of Association of LPP SA

LPP SA Management Board announces the consolidated text of the Articles of Association of LPP SA that takes into account the conversion of series A bonds into series K shares

Art. 56 (1) sub-paragraph 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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