

Current Report No.: 43/2011

Date: 2011-09-23



Acquisition of shares of LPP S.A.

LPP SA Management Board informs that on 22 September 2011, the Company was notified (pursuant to art. 160 of the Act of 29 July 2005 on trading in financial instruments) by one of the members of the Supervisory Board of LPP SA, that on 15 September 2011, Garema Limited, based in Nicosia Cyprus, a subsidiary of the member providing the information, acquired 45 ordinary shares of LPP SA at a price PLN 1880 per share. The transaction was carried out during the Warsaw Stock Exchange trading session.

Article 160 item 4 of the Act on Trading - information about transactions by persons having access to confidential information.

SIGNATURES:	Piotr Dyka - Vice President of the Management Board Jacek Kujawa - Vice President of the Management Board
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