

Current Report No.: 49/2011

Date: 2011-11-24



### **Change in ownership of shares of LPP S.A.**

The Management Board of LPP S.A. informs that on 24 November 2011 it received from Aviva Powszechne Towarzystwo Emerytalne Aviva BZ WBK S.A. the following notice: "In accordance with the obligation resulting from Art. 69 (1) and (4) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws No. 184 item 1539) we announce that as a result of the transactions of disposal of shares of LPP S.A. ("Company") with its registered office in Gdańsk, concluded on 16 November 2011, Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK ("Aviva OFE") decreased share in the total number of votes in the Company below 5%.

Before the settlement of these transactions on 18 November 2011, Aviva OFE held 159,286 shares of the Company, representing 8.96% of the Company's share capital (issued shares) and entitling to 159,286 votes at the General Meeting, which constituted 5.01% of total votes.

After the conclusion and settlement of the transactions, as at 21 November 2011 Aviva OFE held 157,792 shares of the Company, representing 8.88% of the Company's share capital (issued shares) and entitling to 157,792 votes at the General Meeting, which constituted 4.97% of total votes.

Legal basis : Art. 70 sub-paragraph 1 of the Act on Public Offering - purchase or disposal of a significant block of shares

SIGNATURES:	Dariusz Pachla- Vice President of the Management Board Piotr Dyka - Vice President of the Management Board
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