

Current Report No.: 40/2011

Date: 2011-08-19



Exceeding the threshold of 5% of total votes

LPP SA Management Board informs that on 19 August 2011 it received from Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK (Aviva OFE) a notice regarding exceeding the threshold of 5% of the total number of votes.

According to the notice, as a result of the conversion of series A convertible bonds into series K shares of the Company LPP SA and as a result of the registration with the NDS in Warsaw of series K shares of the Company LPP SA on 17 August 2011, Aviva OFE increased its share in the total number of votes in the Company to more than 5%.

Prior to the registration of the aforementioned securities, as of 16 August 2011, Aviva OFE held 147,058 shares of LPP SA representing 8.27% of the share capital, providing 147,058 votes at the AGM, which accounted for 4.63% of total votes.

After the registration of the aforementioned securities, as of 18 August 2011, Aviva OFE held 163,227 shares of LPP SA representing 9.18% of the share capital (issued shares) providing 163,227 votes at the AGM, which represented 5.14% of total votes.

Article 70.1 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