

Current Report No.: 37/2012
Date: 2012-08-24



Conditional listing and admission to trading of series K shares of LPP S.A.

The Management Board of LPP S.A. announces that on 24 August 2012 the company acquired information on Resolution No. 1062/2011 of the Management Board of the Warsaw Stock Exchange of 23 August 2012, according to which 51,459 (fifty one thousand four hundred and fifty nine) series K bearer shares of LPP S.A., with the nominal value of PLN 2 (two) each, have been admitted to trading.

It was decided to admit the aforementioned 51,459 series K shares to trading on the main market on 28 August 2012, provided that on that day the National Depository for Securities registers these shares under the code "PLLPP0000011".

The resolution entered into force on the date of its adoption.

Article 56(1) sub-paragraph 2 of the Public Offering Act – current and periodical information

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