

Current Report No.: 26/2012

Date: 2012-06-25



**Resolutions adopted by the Annual General Meeting of the Shareholders of LPP SA.**

The Management Board of LPP S.A. submits the enclosed resolutions adopted on 25 June 2012 by the Annual General Meeting of the Shareholders of LPP S.A.

Art. 56(1) sub-paragraph 1 of the Public Offering Act - confidential information

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