

Current Report No.: 27/2012

Date: 2012-06-25



Shareholders representing at least 5% of votes at the AGM of LPP S.A. as at 25 June 2012.

The Management Board of LPP S.A. announces the list of shareholders holding more than 5% of votes at the AGM as at 25 June 2012:

- 1) Marek Piechocki 875,000 votes representing 40.50% of votes at the AGM and 27.52% of the total number of votes,
- 2) Jerzy Lubianiec 875,000 votes representing 40.50% of votes at the AGM and 27.52% of the total number of votes,
- 3) Monistor Limited 149,390 votes representing 6.92% of the number of votes at the AGM and 4.70% of the total number of votes,
- 4) AVIVA Otwarty Fundusz 150,000 votes representing 6.94% of the number of votes at the AGM and 4.72% in the total number of votes.

Art. 70 sub-paragraph 3 of the Public Offering Act - list of shareholders representing at least 5% of votes at the AGM

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