

Current report no. 34/2004

Date: 6th July 2004



Shareholders holding at least 5% of the total vote at the General Meeting of Shareholders

The Management Board of LPP S.A. hereby presents a list of shareholders holding at least 5% of the total vote at the General Meeting of Shareholders of LPP S.A.:

1. Marek Piechocki – number of votes: 981,428
2. Jerzy Lubianiec – number of votes: 979,327
3. Grangefont Ltd – number of votes: 350,000
4. Polish Enterprise Fund IV L.P. – number of votes: 215,000

Total number of votes at the General Meeting of Shareholders: 3,103,500

Legal basis: PPO (Law on Public Trading of Securities), Art. 148 section 3

SIGNATURES:	Dariusz Pachla – Vice President of the Management Board Alicja Milińska – Vice President of the Management Board
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