

Current report no: 75/2008

Date: 2008-12-15



**Resolutions passed by the Extraordinary General Meeting of Shareholders on 15.12.2008,**

The LPP SA Management Board publishes the content of draft resolutions passed by the Extraordinary General Meeting of Shareholders on 15 December 2008.

**RESOLUTION NO. 1/08**

of the Extraordinary General Meeting of Shareholders of LPP SA, having its registered office in Gdansk ("The Company") of 15 December on the appointment of the Chairman of the Meeting.

"The Extraordinary General Meeting of Shareholders of LPP SA with its registered office in Gdańsk decides to appoint Mr Sławomir Łaboda the Chairman of the Meeting".

**RESOLUTION NO. 2/08**

of the Extraordinary General Meeting of Shareholders of LPP SA, having its registered office in Gdansk ("The Company") of 15 December on the appointment of the returning committee.

"The Extraordinary General Meeting of Shareholders of LPP SA with its registered office in Gdańsk decides to appoint a returning committee consisting of: Stanisław Dreliszak, Alicja Milińska, dariusz Pachla.

**RESOLUTION NO. 3/08**

of the Extraordinary General Meeting of Shareholders of LPP SA, having its registered office in Gdansk ("The Company") of 15 December on the adoption of the Meeting agenda.

"The Extraordinary General Meeting of Shareholders of LPP SA with its registered office in Gdańsk decides to adopt the following agenda of the today's meeting:

1. Opening of the session and appointment of the Chairman.
2. Arriving at an agreement as to whether the General Meeting was convened correctly and whether it is able to pass resolutions, making a list of attendance.
3. Appointment of the returning committee members.
4. Passing the resolution on the meeting agenda.
5. Reading out the resolution on the adoption of the Supervisory Board's opinion on the matters that are supposed to be discussed by the General Meeting at its session on 15 December 2008 and the Management Board' resolution including the justification for passing the General Meeting resolution specified in paragraph 6 of the agenda.
6. Passing of resolution on the amendment of § 6 of Resolution no. 4/2008 of the Extraordinary General Meeting of Shareholders of LPP SA of 16 June 2008 on the increase of the Company's share capital.
7. Closing of the session.

**RESOLUTION NO. 4/08**

of the Extraordinary General Meeting of Shareholders of LPP SA, having its registered office in Gdansk of 15 June 2008 on the amendment of § 6 of Resolution no. 4/2008 of 16 June 2008 on the increase of the Company's share capital.

The Extraordinary General Meeting of Shareholders of LPP SA, having its registered office in Gdansk decides that § 6 of Resolution no. 4/2008 of the Extraordinary General Meeting of Shareholders of LPP SA of 16 June 2008 on the increase of the Company's share capital will have the following wording: "This resolution was passed on a condition precedent that the Company, pursuant to terms and

conditions specified in the Investment Agreement, will purchase 2 000 432 registered shares of Artman SA and 1 000 216 bearer shares of Artman SA. This resolution will enter into force on the day when the condition precedent is met”.

Legal basis: Art. 56 item 1 point 2 of Public Offering Act - current and periodical information

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