

Current report no: 72/2008

Date: 2008-12-05



A draft of a resolution for the Extraordinary General Meeting of Shareholders

The LPP SA Management Board makes publishes the content of drafts of resolutions that will be discussed by the Extraordinary General Meeting of Shareholders that is going to be held on 15 December 2008.

Resolution no. 1/08

of the by 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 Shareholders of LPP SA shareholders with its registered office in Gdańsk decides to appoint the Chairman of the Meeting "

Resolution no. 2/08

of the by 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 Shareholders of LPP SA shareholders with its registered office in Gdańsk decides to appoint a returning committee consisting of:"

Resolution no. 3/08

of the by 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 Shareholders of LPP SA shareholders with its registered office in Gdańsk decides to adopt the following agenda of the 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 an" the Board of Management Resolution including the justification for passing the General Meeting resolution specified in paragraph 6 of the agenda.
6. Adoption 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.

Resolution no. 4/08

of the Extraordianry General Meeting of Shareholders of LPP SA, having its registered office in Gdansk of 15 June 2008 on 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 § 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 to have the following wording: "This resolution was passed on a suspending condition 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 suspending condition 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