

Current report no: 56/2003

Date: 1st July 2003



List of shareholders holding at least 5% of votes at the General Meeting of Shareholders

The Management Board of LPP S.A. hereby declares the following:

Presented below is the list of shareholders holding at least 5% of the total number of votes at the General Meeting of Shareholders of the Company:

1. Marek Piechocki
number of votes: 979 945
2. Jerzy Lubianiec
number of votes: 978 338
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, item 3

SIGNATURES: Dariusz Pachla – Vice President of the Management Board
Stanisław Dreliszak – Vice President of the Management Board