

Current report no: 23/2009

Date: 8th June 2009



**Shareholders entitled to at least 5% of votes at the General Meeting of Shareholders on 8th June 2009**

The LPP SA Management Board publishes the list of shareholders entitled to more than 5% of votes at the General Meeting of Shareholders on 8<sup>th</sup> June 2008.

- 1) Marek Piechocki – 1.023.486 votes, representing 43.64% votes at the General Meeting of Shareholders and 32.53% share in the total number of votes
- 2) Jerzy Lubianiec – 925.000 votes, representing 39.44% votes at the General Meeting of Shareholders and 29,40% share in the total number of votes
- 3) OFE PZU „Złota Jesien” – 138.500 votes, representing 5.91% votes at the General Meeting of Shareholders and 4.40% share in the total number of votes
- 4) Commercial Union OFE BPH CU WBK – 150.000 votes, representing 6.40% votes at the General Meeting of Shareholders and 4.77% share in the total number of votes

Legal basis: Art. 70 item 3 of the Public Offering Act - List of shareholders holding over 5% of votes at the General Meeting

<b>SIGNATURES:</b>	Alicja Milińska – Vice-President of the Management Board Dariusz Pachla – Vice President of the Management Board
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