

Current report No.: 69/2008

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The acquisition of shares of LPP SA

The Management Board of LPP S.A. hereby informs to have been notified today by Marek Piechocki - President of the Management Board, pursuant to art. 160 of Financial Instruments Trading Act, that his spouse acquired 140 ordinary bearer shares of LPP S.A. on the 24 November 2008. The acquisition took place during a session transaction at the WSE. The per-share price amounts to PLN 1,060.00.

Legal basis: Art. 160 item 4 of Financial Instruments Trading Act - information on transactions of persons with access to confidential information

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