

Current report no: 16/2010

Date: 31st May 2010



Request to add an item to the agenda of the company's Annual General Meeting of Shareholders to be held on 25 June, 2010

LPP SA Management Board informs that 31 May 2010, the Company received a shareholder proposal on the content presented in the Annex.

Legal basis: Act. 56. 1 point 2 of the Act on Public Offering - current and periodic information

SIGNATURES:	Dariusz Pachla - Vice President of the Management Board Jacek Kujawa - Vice President of the Management Board
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