

Current Report No.: 30/2010
Date: 2010-09-08



Change in ownership of shares of LPP SA

LPP SA Management Board informs that on 8 September 2010 it received from Mr Marek Piechocki - President of the Management Board of LPP SA, a notice of the following contents:

"On the basis of Article 69 of the Act on Public Offering of Financial Instruments to Organized Trading and Public Companies, I hereby inform that on 7 September 2010 I made an in-kind contribution of 149,390 ordinary shares of LPP held by Eutropia Limited to Monistor Limited. I am a dominant entity to Eutropia Limited. Monistor Limited is not my subsidiary.

Prior to the transaction, I held ownership of:

Direct ownership:

175,000 registered shares of LPP SA, representing 10.00% of the share capital of LPP SA, giving 875,000 votes at LPP SA Annual General Meeting, i.e. 27.78% of the total votes,

Indirect ownership

149,390 ordinary shares of LPP SA (owned by Eutropia Investment, a company to which I was a dominant entity), representing 8.54% of the share capital of LPP SA, giving 149,390 votes at LPP SA Annual General Meeting, i.e. 4.74% of the total votes,

I hold a total of 324,390 shares of LPP SA, representing 18.53% of share capital and giving 32.52% of votes at LPP SA Annual General Meeting

Following the transaction, I hold (only directly) 175,000 registered shares of LPP SA, representing 10.00% of the share capital of LPP SA, giving 875,000 votes at LPP SA Annual General Meeting, i.e. 27.78% of the total votes."

Article 70 section 1 of the Act on Public Offering - purchase or sale of significant block of shares

SIGNATURES:	Dariusz Pachla - Vice President Piotr Dyka - Vice President
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