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The content of the consolidated text of the Articles of Association

LPP SA Management Board announces the consolidated text of the Articles of Association of LPP SA that takes into account the amendments in line with the resolutions adopted by the AGM on 25 June 2010.

Art. 56 sec. 1 point 2 of the Public Offering Act - current and periodic information

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