

Current report no: 04/2010

Date: 20th January 2010



Resolutions passed by the Extraordinary General Meeting of Shareholders on 20/01/2010

The LPP SA Management Board publishes the content of resolutions passed by the Extraordinary General Meeting of Shareholders on 20th January 2010.

Legal basis: Art. 56 item 1 point 2 of Public Offering Act - current and periodical information

SIGNATURES:	Dariusz Pachla - Vice President of the Management Board Piotr Dyka - Vice President of the Management Board
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