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### **Registration of series K shares of LPP S.A. in the National Depository for Securities**

The Management Board of LPP S.A. announces that on 24 August 2012 it received a statement from the operating department of the National Depository for Securities on the registration of 51,459 series K shares of LPP S.A. on 28 August 2012.

The shares will be registered under the code "PLLPP0000011" based on Resolution No. 186/11 of the Management Board of the NDS of 8 March 2011.

Article 56(1) sub-paragraph 2 of the Public Offering Act – current and periodical information

<b>SIGNATURES:</b>	Piotr Dyka - Vice President of the Management Board Jacek Kujawa - Vice President of the Management Board
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