

Current Report No.: 8/2012

Date: 2012-03-05



Conditional registration of LPP SA series K shares in the National Depository for Securities.

LPP SA Management Board informs that on 5 March 2012 the company acquired information on the Resolution No. 196/2012 issued by the Management Board of the Warsaw Stock Exchange on 5 March 2012, according to which 1,930 (thousand and nine hundred and thirty) series K LPP SA bearer shares, with the nominal value of 2 (two) each, have been admitted to trading. It was concluded that the aforementioned 1.930 series K shares should be listed to the exchange trading on the main market on 8 March 2012, provided that on the same day the National Depository for Securities registers these shares and marks them with the code " PLLPP0000011".The resolution came into force on the date of its adoption.

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

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