

Current report no: 38/2008

Date: 16th June 2008



Shareholders holding 5% of votes or more at the Extraordinary General Meeting of Shareholders on 16th June 2008

The Management Board of LPP S.A. hereby presents the list of shareholders holding over 5% of votes at the Extraordinary General Meeting of Shareholders of LPP S.A. on 16th June 2008.

- 1) Marek Piechocki – 1,023,985 of votes, representing 44.23% votes at the Extraordinary General Meeting of Shareholders and 32.98% share in the total number of votes
- 2) Jerzy Lubianiec – 926,338 of votes, representing 40.02% votes at the Extraordinary General Meeting of Shareholders and 29.82 share in the total number of votes
- 3) ING Nationale-Nederlanden Polska OFE – 131,620 of votes, representing 5.69% votes at the Extraordinary General Meeting of Shareholders and 4.24% share in the total number of votes
- 4) OFE PZU "Złota Jesień" – 124,000 of votes, representing 5.36% votes at the Extraordinary General Meeting of Shareholders and 3.99% share in the total number of votes

Legal basis: Art. 70 item 3 of the Public Offering Act – List of shareholders holding over 5% of votes at the General Meeting

SIGNATURES:	Alicja Milińska – Vice President of the Management Board
	Dariusz Pachla – Vice President of the Management Board