

Current report no: 25/2006

Date: 30th June 2006



**Shareholders holding over 5% of votes at the General Meeting of Shareholders on 29<sup>th</sup> June 2006**

The Management Board of LPP S.A. hereby presents the list of shareholders holding over 5% of votes at the General Meeting of Shareholders of LPP S.A. on 29th June 2006.

- Marek Piechocki 981,876 votes (43.01%);
- Jerzy Lubianiec 976,338 votes (42.77%);
- OFE PZU "Złota Jesień" 118,000 votes (5.17%)

Legal basis: Art. 70 point 3 of Public Offering Act – General Meeting of Shareholders holding over 5% of votes

**SIGNATURES:**

Alicja Milińska –Vice President of the Management Board

Dariusz Pachla – Vice President of the Management Board