

Current report no: 20/2007

Date: 2007-06-29



Shareholders holding 5% of votes or more at the General Meeting of Shareholders on 29th June 2007

The Management Board of LPP S.A. hereby presents the list of shareholders holding over 5% of votes at the General Meeting of Shareholders on 29th June 2007.

- Marek Piechocki 981,876 votes (41.76%);
- Jerzy Lubianiec 946,338 votes (40.25%);
- Commercial Union OFE BPH CU WBK S.A. 160,000 votes (6.81%)
- ING Nationale-Nederlanden Polska OFE 130,000 votes (5.53%)
- OFE PZU "Złota Jesień" 120,000 votes (5.10%)

Legal basis: Art. 70 point 3 of the Public Offering Act - General Meeting of Shareholders, list of shareholders holding over 5% of votes

SIGNATURES:

Alicja Milińska – Vice President of the Management Board

Dariusz Pachla – Vice President of the Management Board