

Current report no: 30/2008

Date: 3rd June 2008



### **General Meeting of Shareholders - agenda**

The Management Board of LPP S.A. with its registered office in Gdańsk at ul. Łąkowa 39/44 shall hold its Annual General Meeting of Shareholders on 30 June 2008 at 11:00 in Gdańsk, ul. Łąkowa 39/44. The Meeting shall have the following agenda:

1. Opening of the session and appointment of the Chairperson.
2. Arriving at an agreement as to whether the General Meeting has been convened in a proper manner and whether it is able to adopt resolutions; drawing up the list of attendance.
3. Appointment of the voting committee members.
4. Adoption of the agenda.
5. Presentation of the following resolutions:
  - a) Resolution of the Supervisory Board regarding the assessment of the Company's FY07 financial statement and the Management Board's report for FY07,
  - a) Resolution of the Supervisory Board regarding the examination of the Management Board's resolution on the distribution of the Company's FY07 profit of PLN 118,312,000
  - c) Resolution of the Supervisory Board regarding the approval of the Supervisory Board's opinion on matters to be discussed by the General Meeting on 30 June 2008,
  - d) Resolution of the Supervisory Board on the comprehensive of the Company's standing in 2007 containing in particular the assessment of the internal control system, the assessment of risk assessment system and own assessment of Supervisory Board operations,
  - e) Resolution of the Supervisory Board regarding the assessment of the FY07 consolidated financial statement of LPP S.A. and the FY07 Management Board's report on operations of LPP S.A. Capital Group,
  - a) Resolution of the Management Board regarding the distribution of the Company's FY07 profit of PLN 118 311 557.11
6. Presentation, examination and approval of the Management Board's report on the Company's operations in FY07 and Management Board's report on operations of LPP S.A. Capital Group in FY07.
7. Presentation, examination and approval of the Supervisory Board's report for FY07.
8. Presentation, examination and approval of the Company's financial statement for FY07.
9. Presentation, examination and approval of the consolidated financial statement of LPP S.A. Capital Group for FY07.
10. Adoption of a resolution to discharge members of the Management Board for due performance of their duties in FY07.
11. Adoption of a resolution to discharge members of the Supervisory Board for due performance of their duties in FY07.
12. Adoption of a resolution regarding the distribution of the Company's net profit of PLN 118 311 557.11 generated in FY07.
13. Adoption of the resolution to appoint the Supervisory Board for the next term in office.
14. Adoption of a resolution on granting remuneration to members of the Supervisory Board;
15. Adoption of a resolution on: (i) authorising the Management Board to conclude an agreement with the National Depository for Securities S.A. to register 56 700 series E shares, (ii) request to admit 56 700 series E shares to trading on the regulated market, (iii) on the dematerialisation of 56 700 series E shares.
16. Closing of the session.

The Management Board of LPP S.A. hereby informs that pursuant to Art. 406 § 1 of the Code of Commercial Companies, the right to participate in the Annual General Meeting of Shareholders is granted to holders of registered shares or temporary depository receipts, if recorded in the share register at least one week before the set date of the GM.

The Management Board of LPP S.A. hereby informs that pursuant to Art. 406 § 3 of the Code of

Commercial Companies, as related to Art. 9 item 3 of the Financial Instruments Trading Act of 29th July 2005 (Journal of Laws No. 183 item 11472), the right to participate in the General Meeting of Shareholders is granted to holders of registered depository receipts (share certificates) issued to confirm that shares have been deposited, and specifying at the minimum the number of shares and the statement by the Brokerage House confirming that these shares cannot be traded after the certificate is issued and until the certificate is no longer valid or is returned to the issuer. Depository receipts must be submitted to the Company's registered office in Gdańsk at ul. Łąkowa 39/44 - the Secretariat, at least one week before the set date of the Annual Meeting of Shareholders, and cannot be collected before the end of the AGM.

The Management Board of LPP S.A. hereby informs that pursuant to Art. 407 § 1 of the Code of Commercial Companies, the list of shareholders entitled to participate in the General Meeting of Shareholders, signed by the Management Board and including names and surnames of eligible persons or names of eligible companies, their domicile (registered office), number, type and designation of shares and respective number of votes carried by these shares, will be available at the registered office of the Company's Management Board, that is in Gdańsk at ul. Łąkowa 39/44, for three working days before the General Meeting of Shareholders is held. Shareholders may view the list of Shareholder in the Management Board's office and request a copy of the list with the reimbursement of costs of its execution. It is also possible to view the documents covered by the agenda and receive copies of requests (with the reimbursement of costs of their execution) on the issues covered by the agenda within a week before the General Meeting in the same location.

The Management Board of LPP S.A. kindly informs that pursuant to Art. 412 §1- §4 of the Code of Commercial Companies, Shareholders may participate in the General Meeting and exercise their voting rights in person or by proxy. The power of attorney should be granted in writing otherwise null and void, bearing the duty stamp and attached to the protocol of the General Meeting. Board members and Company employee may not be proxies at the General Meeting. Representatives of the entities that are not natural persons should present valid extracts from the relevant registers specifying the persons authorized to represent those entities.

The Management Board reminds that candidates for the Supervisory Board members should be proposed in line with provisions of the By-laws of the General Meeting of Shareholders of LPP S.A., available at: [www.lpp.com.pl](http://www.lpp.com.pl). Shareholders are requested to comply with the rules of nomination of candidates to the Supervisory Board and submit any information related to nomination of a candidate to the Supervisory Board to the Company's registered office in due time.

The Management Board of LPP S.A. informs that attendance at the GM will be checked on 30 June 2008 starting at 10.00 a.m.

Legal basis: Art. 56 item 1.2 of the Public Offering Act - current and interim information

Signatures:

Alicja Milińska –Vice President of the Management Board

Dariusz Pachla – Vice President of the Management Board