

Current report no: 42/2008

Date: 2008-06-30



**Shareholders holding over 5% of votes at the General Meeting of Shareholders as at 30 June 2008**

The Management Board of LPP S.A. hereby presents a list of shareholders holding more than 5% of voted at the AGM as at 30 June 2008:

- 1) Marek Piechocki – 1,023,985 votes, representing 43.98% of votes at AGM and 32.97% of the total vote
- 2) Jerzy Lubianiec – 926,338 votes, representing 39.79% of votes at AGM and 29.82 of the total vote
- 3) ING Nationale – Nederlanden Polska OFE – 131,620 votes, representing 5.65% of votes at AGM and 4.24% of the total vote
- 4) OFE PZU "Złota Jesień" – 124,000 votes, representing 5.33% of votes at AGM and 3.99% of the total vote.

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

SIGNATURES:	Alicja Milińska – Vice President of the Management Board
	Stanisław Dreliszak – Vice President of the Management Board