

SHAREHOLDER:

Monistor Limited

**REQUEST FOR AN ADDITION TO THE AGENDA  
OF THE ANNUAL GENERAL MEETING OF THE COMPANY  
CONVENED ON 27 JUNE 2011**

Acting pursuant to Art. 401 sec. 4 of the Code of Commercial Companies, in view of (i) the Management Board and Supervisory Board information regarding the distribution of profit for the year 2010 in such a way that the profit is proposed to be allocated as a whole for the supplementary capital, and (ii) the draft resolutions available on the Company's web site, I hereby submit this draft resolution within the scope of point 12 of the agenda of the Annual General Meeting of LPP SA convened on 27 June 2011.

I request to put to a vote under that point of the agenda the following resolution:

**« RESOLUTION No. 19  
OF THE ANNUAL GENERAL MEETING OF LPP SA  
held on 27 June 2011  
on the distribution of profit for the business year 2010**

1. The Annual General Meeting, acting pursuant to the provision of art. 395 sec. 2 item 2 of the the Code of Commercial Companies and the provision of sec. 33 (1) item 3 of the Articles of Association of the Company, hereby decides to distribute the net profit generated by the Company in the business year 2010, in the amount of PLN 148,871,872.99 as follows:
  - the amount of PLN 135,000,000.00 for dividend payment
  - the amount of PLN 13,871,872.99 for supplementary capital.
2. Acting pursuant to the provision of art. 348 sec. 3 of the Code of Commercial Companies, the Annual General Meeting appoints:
  - 8 September 2011 as the date of determining the list of shareholders entitled to dividends for the year 2010 (dividend record date)
  - 23 September 2011 as the date of the payment of dividends. »

I shall emphasise that the payment of a part of the profit of the Company generated in the business year of 2010 is in the interest of shareholders, for the right to dividends is an important component of their powers and will not cause significant adverse consequences for the Company.

At the same time, I shall inform that I am a shareholder entitled to request the inclusion in the agenda of the EGM of certain matters, as I have 200,728 shares of the Company, which represents 11.39% of the total share capital, and thus it is above the level of one-twentieth of the share capital referred to in art. 401 sec. 4 of the Code of Commercial Companies.