

Current Report 24/2009

Date of preparation: August 18, 2009

Subject: List of shareholders holding at least 5% of votes at the Extraordinary General Shareholders Meeting of LW Bogdanka S.A. on August 11, 2009

General legal basis: Article 70.1 of the Act on Public Offering - acquisition or disposal of a significant block of shares

Content:

The Management Board of LW Bogdanka S.A. (the Issuer) hereby announces that the shareholders present at the Extraordinary General Shareholders Meeting of LW Bogdanka S.A. (hereinafter the "EGSM"), which took place on August 11, 2009, held 22,709,870 votes. This means that the Issuer's share capital consisting of 34,013,590 shares, each conferring the right to one vote, was represented at the EGSM in 66.77%.

The shareholder holding at least 5% of the total number of votes at that Meeting was the State Treasury represented by the Minister of the State Treasury:

- number of shares at the EGSM – 22,279,870
- number of votes at the EGSM – 22,279,870
- percentage share of votes in the number of votes at the EGSM – 98.11%
- percentage share of votes in the total number of votes – 65.50%

Legal basis for submitting the report: Article 70.3 of the Act on public offering and conditions governing the introduction of financial instruments to organised trading and public companies of July 29, 2005