

Current Report 27/2009

Subject: Change in the date of publication of the report for Q3 of 2009

General legal basis: Article 56.1.2 of the Act on Public Offering – current and periodic information

Content:

The Management Board of LW Bogdanka S.A. hereby announces that the consolidated quarterly report for the third quarter of 2009, whose publication date was set on 16 November 2009 (Current Report No. 19/2009 of 3 August 2009), shall be published on 10 November 2009.

Legal basis: Article 103.2 of the Regulation of the Minister of Finance on the Stock Exchange

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