Extraordinary General Meeting of Shareholders – 28 July 2011

The Management Board of LSI Software S.A. acting pursuant to Art. 398 and Art. 399 Par. 1 and in accordance with Art. 402^2.1 and Art. 402^2.2 of the Commercial Companies Code hereby convenes an Extraordinary General Meeting of Shareholders of LSI Software S.A. Company with its registered office in Łódź to be held on 28 July 2011 at 8.00 am in the Company's headquarters in Łódź, at 176/178 Przybyszewskiego Street.