From: LSI SOFTWARE S.A.

Issued on: 28 July 2011

Subject: The content of resolutions adopted on 28 July 2011 by the Extraordinary General Meeting

Current report no 33/2011

Legal basis: Article 56.1.2 of the Act on Public Offering – Current and Periodic Information

Report content:

The Management Board of LSI Software S.A. hereby publishes enclosed the content of resolutions adopted on 28 July by the Extraordinary General Meeting and – in accordance with Art. 421.2 and Art. 421.4 of the Commercial Companies Code – the results of voting and raised objections.

Signatures of persons representing the Company:

Grzegorz Siewiera – President of the Management Board