**From: LSI SOFTWARE S.A.**

**Issued on:** 28 July 2011

**Subject: List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of the Company**

**Current report no** 34/2011

**Legal basis:** Art. 70.3 of an Act on Public Offering – General Meeting – list of shareholders holding at least 5% of votes

**Report content:**

The Management Board of LSI Software S.A. hereby discloses the list of shareholders holding at least 5% of votes at the Extraordinary General Meeting of the Company held on 28 July 2011: Grzegorz Siewiera held 1 046 000 registered shares of LSI Software S.A. entitling to 5 230 000 votes accounting for 86.55% of the votes at the Extraordinary General Meeting and 70.25% of the total number of votes. 8 (eight) shareholders attended the Extraordinary General Meeting of LSI Software S.A. The total number of votes of the shareholders who attended the Extraordinary General Meeting amounted to 6 042 744.

**Signatures of persons representing the Company:**

Grzegorz Siewiera – President of the Management Board