

LPP

Draft Resolutions of the Annual General Meeting of Shareholders of LPP SA

Current report no.: 22/2015

Date: 29.05.2015

The Management Board of LPP SA submits the enclosed draft Resolutions to be discussed at the AGM of LPP SA convened on 26 June 2015.

Article 56(1) Item 2 of the Public Offering Act – current and periodical information

Signatures: Przemysław Lutkiewicz – Vice President of the Management Board

Jacek Kujawa – Vice President of the Management Board