

LPP

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

Current report no.: 26/2015

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The Management Board of LPP SA publishes the content of resolutions passed on 26 June 2015 by the General Meeting of Shareholders of LPP SA as an attachment to this report.

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