LPP

Changing the date of publication of the financial report

Current Report no.: 10/2020

Date: 27.03.2020; 2:08 pm

The Management Board of LPP SA informs that the date of publication of the separate annual report and the consolidated annual report for 2019/20 originally set on 29 April 2020 was changed to 21 May 2020.

The postponement of the publication date is a result of the current situation, i.e. the spread of the COVID-19 coronavirus and the Company's focus on crisis management

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

Signatures:

Przemysław Lutkiewicz - Vice President of the Management Board

Sławomir Łoboda - Vice President of the Ma