

LPP

Adjustment of CR 13/2021 – Convening of the Annual General Meeting of Shareholders of LPP SA

CR no: 13/2021 adjustment

Date: 09.06.2021

Time: 15:51

The Management Board of LPP SA hereby adjusts CR no 13/2021 of 2 June 2021 due to a clerical error in the date of convening the Annual General Meeting of Shareholders of LPP SA for 29 June 2021. The notice on convening the Annual General Meeting of Shareholders of LPP SA incorporated the date's year that was erroneous: 29 June 2020 instead of 29 June 2021.

The Issuer encloses the adjusted wording of the Enclosure to CR 13/2021.

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

Signatures:	Przemysław Lutkiewicz – Vice-President of the Management Board Sławomir Łoboda - Vice-President of the Management Board
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