LPP

Convening of the Annual General Meeting of Shareholders of LPP SA

Current report no: 13/2021 Date: 02.06.2021 Time: 2:54 p.m.

The Management Board of LPP SA encloses to this current report the notice on the convening of the Annual General Meeting of Shareholders of LPP SA to be held on 29 June 2021.

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

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