

LPP

Consolidated text of Articles of Association of LPP

Current report no: 34/2022

Date: 20.10.2022

Time: 1:38 p.m.

The Management Board of LPP SA informs that, on 19 October 2022, it received the decision of the registry court, dated 18 October 2022, on the record of amendments to the Articles of Association of LPP in the scope adopted during the Extraordinary General Meeting of LPP SA, dated 23 September 2022.

The consolidated text of the Articles of Association of LPP is attached hereto.

Article 56(1)(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 Management Board
-------------	--