

LPP

Convening of the Annual General Meeting of Shareholders of LPP SA

CR no: 12/2023

Date: 02.06.2023

Time: 1:33 p.m.

The Management Board of LPP SA presents in the annex hereto the notice on convening the Annual General Meeting of Shareholders of LPP SA to be held on 30 June 2023.

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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