

LPP

Draft resolutions of the Ordinary General Meeting of Shareholders of LPP SA

Current report no: 13/2023

Date: 02.06.2023

Time: 1:43 p.m.

The Management Board of LPP SA encloses to this current report the wording of resolutions to be put on the agenda of the Ordinary 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