

# LPP

## Appointment of a Supervisory Officer

**Current report no: 14/2023**

**Date: 2.06.2023**

**Time: 1:52 p.m.**

Due to the resignation of Mrs Magdalena Sekuła from the her position in the Supervisory Board (as informed by the Company in current report no 11/2023 of 31.05.2023) and the reduction of the number of members of the Supervisory Board below a statutory limit, on 2.06.2023, the Supervisory Board appointed Mrs Jagoda Piechocka, by co-option, i.e. following the procedure set forth in § 17.3 of the Company's Articles of Association, as Member of the Supervisory Board. The co-option of Mrs Jagoda Piechocka shall be approved by the next General Meeting of the Company's Shareholders.

Mrs Jagoda Piechocka is a graduate of the Warsaw University of Technology and HEC Paris in Paris. She has gained her experience in the IT sector as, among others, a business analyst in HURO Sp. z o. o. and junior consultant in IT.integro in the years 2018-2020. Starting from September 2021, she has been employed as IT Product Manager by Procter & Gamble, managing global IT projects.

Furthermore, Mrs Piechocka holds the position of President of the Management Board of AMA Sp. z o.o. with its registered office in Sopot, pursuing advisory and investing activities in the area of real property, and Vice-President of the Management Board of Family Investments sp. z o.o. with its registered office in Sopot and Family Investments 2 sp. z o.o. with its registered office in Sopot, carrying out investing activities on the real property and hotel services market.

Mrs Jagoda Piechocka pursues no activity competitive for the Company. She is neither a partner nor member of a governing body in any company pursuing competitive activity against LPP SA. Mrs Jagoda Piechocka is not recorded in the Register of Insolvent Debtors kept under the National Court Register Act and there are no statutory prerequisites preventing her appointment and acting as member of the Company's Supervisory Board.

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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