

LPP

Admission and Introduction of Shares to Exchange Trading

Current report no: 16/2023

Date: 15.06.2023

Time: 1:40 p.m.

The Management Board of LPP SA with its registered office in Gdańsk ("Issuer") informs that, today, it has been notified of the adoption by the Management Board of Giełda Papierów Wartościowych w Warszawie SA (Warsaw Stock Exchange), on 14 June 2023, of the resolution on the admission and introduction to trading on the WSE Main Market of 949 (nine hundred forty nine) ordinary bearer shares of the M series in the Company, of the nominal value of PLN 2 (two Polish zlotys) per share.

The Management Board of the Warsaw Stock Exchange resolved to introduce the above-mentioned shares to exchange trading on the main market as of 19 June 2023 provided that, on 19 June 2023, Krajowy Depozyt Papierów Wartościowych SA (National Securities Depository) registers the said shares, recording them under code "PLLPP0000011".

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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