

LPP

Dividend Policy of LPP SA for the years 2024 – 2026

Current report no: 09/2023

Date: 31.05.2023

Time: 17:06

The Management Board of LPP SA with its registered office in Gdańsk informs that, today, it has approved a proposed Dividend Policy of LPP SA for the years 2024-2026 to be presented to the nearest General Meeting of Shareholders.

The wording of the 2024 – 2026 Dividend Policy of LPP SA is enclosed hereto.

Article 17(1) MAR – insider information

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| Signatures: | Przemysław Lutkiewicz – Vice-President of the Management Board Sławomir Łoboda - Vice-President of the Management Board |
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