

LPP

Registration of the Amendment to the Issuer's Articles of Association

Current report no: 21/2023

Date: 10.07.2023

Time: 8:30 a.m.

The Management Board of LPP SA (further referred to as the "Issuer") informs that, today, the District Court for Gdańsk-North in Gdańsk, 7th Economic Division of the National Court Register, has recorded, in the Register of Entrepreneurs, information on the amendment to § 5(5) of the Issuer's Articles of Association, made by resolution no 26 of the Ordinary General Meeting of LPP SA, dated 30 June 2023, to give it the following wording:

"Within three years from the date of recording the amendment to the Articles of Association, providing for the authorisation in question, in the register, the Management Board shall be authorised to increase the Company's share capital by an amount not exceeding PLN 10,908 (ten thousand nine hundred and eight Polish zlotys) by issuing no more than 5,454 (five thousand four hundred and fifty four) bearer shares of the N series of the nominal value of PLN 2 (two Polish zlotys) per share [authorised capital]."

The consolidated text of the Issuer's Articles of Association, incorporating the above-mentioned amendment, is enclosed hereto.

Article 56(1)(2) of the Public Offering Act – current and interim information

Signatures:	Przemysław Lutkiewicz – Vice-President of the Management Board Jacek Kujawa - Vice-President of the Management Board
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