

# LPP

## Resignation of the Member of the Management Board

**Current report no: 24/2023**

**Date: 10 October 2023**

**Time: 05:01 p.m.**

The Management Board of LPP SA with its registered office in Gdańsk (hereinafter the "Issuer" or the "Company") announces that today Vice-President of the Management Board, Mr Jacek Kujawa has resigned from the Management Board of the Company (and its Group entities).

Taking into account the competence of the General Meeting to appoint members of the governing body, the Issuer intends to convene the Extraordinary General Meeting of the Company in the nearest days with an agenda that includes the election of a member of the Management Board.

Article 56(1)(2) of the Act on Public Offering - current and periodic information

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