

LPP

Draft resolutions of the Extraordinary General Meeting of Shareholders of LPP SA

Current report no: 26/2023

Date: 18.10.2023

Time: 3:57 p.m.

The Management Board of LPP SA encloses to this current report the wording of resolutions to be put on the agenda of the Extraordinary General Meeting of Shareholders of LPP SA to be held on 17 November 2023.

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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