

# LPP

## Nomination of the candidate for a member of the Management Board of LPP SA

**Current report no: 27/2023**

**Date: 20.10.2023**

**Time: 3:43 p.m.**

The Management Board of LPP SA with its registered office in Gdańsk (the "Company") informs that on 20 October 2023 it received the following information from Mr Marek Piechocki, as a shareholder of the Company:

"I hereby inform that at the Extraordinary General Meeting of the Company convened on 17 November 2023, I intend to propose Mr Mikołaj Wezdecki as a member of the Management Board of the Company to act in the capacity of the Vice-President of the Management Board.

With this application I attach a curriculum vitae of the candidate and his consent to stand as a candidate, including declarations indicating that he meets the legal requirements for the office.

I hereby request that the above information, together with the CV, should be published on the Company website and in the form of a current report without delay, in order to allow other shareholders to become aware of the aforementioned intention."

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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