

LPP

The Resolutions of the Extraordinary General Meeting of Shareholders of LPP SA

Current report no.: 30/2023

Date: 17.11.2023

Time: 1:38 p.m.

The Management Board of LPP SA publishes the content of resolutions passed on 17 November 2023 by the Extraordinary General Meeting of Shareholders of LPP SA as an attachment to this report.

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