

LPP

Information on the issuance of shares under the increase of the share capital as part of the authorised capital

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The Management Board of LPP SA with its registered office in Gdańsk (the "Company") informs that, on 10 June 2024, it adopted a resolution on the increase of the share capital as part of the authorised capital and on the issue of 949 M series shares. The wording of the resolution in question is attached hereto.

The resolution on the increase of the share capital has been adopted in performance of the incentive scheme for members of the Management Board of the Company. Furthermore, as a result of the aforementioned resolution, the Management Board of the Company adopted a resolution on the relevant amendment to § 5 of the Articles of Association of LPP SA. The said amendment will enter into force on the date of its recording in the Register of Entrepreneurs kept by the National Court Register.

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

Signatures: Przemysław Lutkiewicz - Management Board Member Sławomir Łoboda - Management Board Member
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