

LPP

Resignation of the Member of the Management Board

Current report no: 25/2024

Date: 17.10.2024

Time: 05:05 PM

The Management Board of LPP SA with its registered office in Gdańsk (the "Company") announces that on 17 October 2024 the Company received a statement from the current Vice-President of the Management Board, Mr Przemysław Lutkiewicz, on his resignation from the Management Board of the Company. Mr Przemysław Lutkiewicz indicated that he resigned for health reasons.

In connection with the resignation, the mandate of Mr Przemysław Lutkiewicz as the Member of the Management Board has expired today.

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

Signatures: Sławomir Łoboda - The Management Board Member
Mikołaj Wezdecki - The Management Board Member