

LPP

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

Current report no: 28/2024

Date: 17.10.2024

Time: 9:48 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 15 November 2024.

Article 56(1)(2) of the Public Offering Act – current and interim information

Signatures: Sławomir Łoboda – Management Board Member

Mikołaj Wezdecki – Management Board Member