

LPP

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

Current report no.: 29/2024

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The Management Board of LPP SA publishes the content of resolutions passed on 15 November 2024 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: Sławomir Łoboda – Vice President of the Management Board
Mikołaj Wezdecki – Vice President of the Management Board