

# LPP

## **Election of a Member of the Management Board of LPP SA**

**Current report no: 30/2024**

**Date: 15.11.2024**

**Time: 11:49 am**

The Management Board of LPP SA, with its registered office in Gdańsk (the "Company"), informs that on 15 November 2024, the Extraordinary General Meeting of LPP adopted a resolution on the appointment of Mr Marcin Bójko to the Company's Management Board to act in the capacity of Vice President of the Management Board.

Marcin Bójko has been associated with LPP since August 2023, initially responsible for the controlling and finance area, he supervised the Group's liquidity and was developing management reporting optimising the cost and profitability area. Since June this year, he has also been managing the accounting and reporting teams.

Previously, in the years 2012-2023, he was associated with the Orlen group where, among others, he supervised subsidiaries from various industries, while in the years 2021-2023, as the Controlling Director, he was responsible for the financial reporting area of the Czech Unipetrol group. He implemented a comprehensive scope of financial management in the production, logistics and sales areas. He has extensive experience in the development of strategic initiatives ( investment, recovery plans, structural optimisation, implementation of best practice), M&A projects and the development of business synergies.

He was born in 1985. He is a graduate of the Faculty of Management at the Białystok University of Technology and is certified in management accounting by CIMA, as well as has successfully passed the exam for candidates for members of supervisory bodies organised by the MAP (Ministry of State Assets) (formerly by the Chancellery of the Prime Minister - KPRM).

Marcin Bójko is not engaged in any activities competitive to the Issuer's business, he is not a partner in any competitive civil law company or partnership, he is not a member of any governing bodies of a competitive capital company or any other competing legal person.

Marcin Bójko is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

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

Signatures: Sławomir Łoboda – Vice-President of the Management Board  
Mikołaj Wezdecki - Vice-President of the Management Board