



**Draft resolutions of the Ordinary General Meeting of Shareholders of LPP SA**

**Current report no: 9/2025**

**Date: 13.06.2025**

**Time: 1.29 pm**

The Management Board of LPP SA encloses to this current report the wording of resolutions to be put on the agenda of the Ordinary General Meeting of Shareholders of LPP SA to be held on 11 July 2025.

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

Signatures:	Marcin Bójko – Management Board Member Sławomir Łoboda - Management Board Member
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