



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

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The Management Board of LPP SA publishes the content of resolutions passed on 11 July 2025 by the 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: Marcin Bójko – Management Board Member
Mikołaj Wezdecki – Management Board Member