



## **Receipt of the KNF decision approving the arrangement**

**Current report no.: 18/2025**

**Date: 29 July 2025**

**Time: 07:41 PM**

With reference to the information provided in current report No. 14/2025 of 7 July 2025, the Management Board of LPP S.A. with its registered office in Gdańsk (the "Issuer") announces that today it has received the decision of the Polish Financial Supervision Authority ("KNF") from the Issuer's attorney imposing a fine on the Issuer in the amount of PLN 1,800,000 under the terms of extraordinary mitigation, due to the failure to comply with the obligation referred to in Article 17(1) in conjunction with Article 7 of the MAR, through failing to disclose to the public confidential information arising on 10 May 2022 concerning the key terms and structure of the sale by the Company of 100% of the shares in Re Trading OOO, as agreed by the parties and concluded on 10 May 2022.

This decision concludes the proceedings in the case.

Article 17(1) of the Market Abuse Regulation (MAR) - confidential information

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