



Convening of the Extraordinary General Meeting of Shareholders of LPP SA

Current report no: 25/2025

Date: 12.12.2025

Time: 1:25 pm

The Management Board of LPP SA presents in the annex hereto the notice on convening the Extraordinary General Meeting of Shareholders of LPP SA to be held on 23 January 2026.

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

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