



## **The Resolutions of the Extraordinary General Meeting of Shareholders of LPP SA**

**Current report no.: 02/2026**

**Date: 23.01.2026**

**Time: 11:33 am**

The Management Board of LPP SA publishes the content of resolutions passed on 23 January 2026 by the Extraordinary 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  
Sławomir Łoboda – Management Board Member