

LPP

Information regarding the dividend

Current report no. 6/2026

Date: 25 March 2026

Time: 1:45 pm

With reference to Current Report No. 4/2026, the Management Board of LPP Spółka Akcyjna with its registered office in Gdańsk (“the Company”, “the Issuer”) announces that on 25 March 2026 it decided to amend its recommendation regarding the dividend paid, which will be presented in the materials prepared prior to the convening of the Annual General Meeting.

Based on the information available as of today, the Management Board is considering submitting a proposal to the Annual General Meeting for the payment of a dividend in the total amount of PLN 900 per share – in Current Report No. 4/2026, the Company stated: at least PLN 800 per share.

The change in recommendation does not affect the amount of the advance dividend payment; therefore, it is for information purposes only and does not constitute a request for approval by the Supervisory Board.

The Issuer publishes this current report, treating the information regarding the change in recommendation as inside information within the meaning of the MAR Regulation.

Article 17(1) of MAR – inside information

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