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Resignation

The Management Board of LPP S.A. informs Mr Stanisław Dreliszak quit the position of LPP S.A. Management Board Vice-President.

The decision was related to the organisational changes consisting in the integration of three independent functional departments, i.e. logistics, administration and IT into one operational function. The new operational function will be assigned to one member of the Management Board, which will ensure coordination of actions in subordinate departments and will result in synergy of three related areas. Stanisław Dreliszak decided to benefit from his whole experience in logistics management area which will become part of the new operational function and therefore, he did not undertake to manage the whole operational function. A new member of the Board of Management will be appointed by the Supervisory Board soon and will be entrusted with the management of the operational function.

Legal basis: Art. 56 section 1 point 2 of the Public Offering Act - current and periodical information

Signatures:	Dariusz Pachla – Vice-President of the Management Board Hubert Komorowski – Vice-President of the Management Board
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