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Consolidated text of the Articles of Association of LPP SA

The Management Board of LPP SA in Gdańsk announces the consolidated text of the Articles of Association taking into account conversion of bonds of series A into shares of series K.

The new consolidated text of the Articles of Association constitutes an appendix hereto.

Article 56(1) sub-paragraph 2 of the Public Offering Act – current and periodical information

SIGNATURES:	Dariusz Pachla - Vice President of the Management Board Piotr Dyka - Vice President of the Management Board
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