

LPP

The Resolutions of the Annual General Meeting of Shareholders of LPP SA

Current report no.: 32/2016

Date: 17.06.2016

The Management Board of LPP SA publishes the content of resolutions passed on 17 June 2016 by the General Meeting of Shareholders of LPP SA as an attachment to this report.

At the same time, the Issuer announces that decided to withdraw from the appointment of the Ballot Counting Committee from the agenda due to the voting by means of the electronic voting system.

Article 56(1)(2) of the Act on Public Offering - current and periodic information

Signatures: Przemysław Lutkiewicz – Vice President of the Management Board Sławomir Łoboda – Vice President of the Management Board
--