

# LPP

## **Draft resolutions of the Annual General Meeting of Shareholders of LPP SA**

**Current Report No. 21/2017**

**Date: 24.05.2017, 22:12**

The Management Board of LPP SA presents in the annex hereto the content of draft resolutions to be subject of the Annual General Meeting of Shareholders of LPP SA on 19 June 2017.

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