

# LPP

## **The Resolutions of the Extraordinary General Meeting of Shareholders of LPP SA**

**Current report no.: 46/2017**

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The Management Board of LPP SA publishes the content of resolutions passed on 20 October 2017 by the Extraordinary 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  
Jacek Kujawa – Vice President of the Management Board