

LPP

Resignation of a supervisory officer

Current report no: 50/2020

Date: 30 December 2020

Time: 8:27 pm

The Management Board of LPP SA with its registered office in Gdańsk (further referred to as Issuer, Company) informs that, today, it has received a letter of resignation from Mr Jerzy Lubianiec, current Chairman of the Issuer's Supervisory Board, effective 30 December 2020, from his position in the Supervisory Board of LPP.

With reasons for the resignation being unknown, the Issuer's Management Board notes that, following submission of the said letter of resignation, the position of Chairman of the Issuer's Supervisory Board is vacant. Nonetheless, the number of members of the Supervisory Board remains in line with relevant provisions and internal regulations of the Issuer.

When informed of any further decisions and arrangements made by the Supervisory Board of LPP, the Management Board of LPP shall provide information on their wording or further steps respectively.

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

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