

LPP

Consolidated text of Articles of Association of LPP

Current report no: 03/2021

Date: 13 January 2021

Time: 2:46 p.m.

The Management Board of LPP SA informs that, on 12 January 2021, it received the decision of the registry court, dated 29 December 2020, on the record of amendments to the Articles of Association of LPP, reflecting amendments stemming from Resolution no 23 of the Ordinary General Meeting of LPP SA, dated 18 September 2020.

The consolidated text of the Articles of Association of LPP is attached hereto.

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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