

LPP

Resignation of the position of Member of the LPP Supervisory Board

Current report no: 11/2021

Date: 18 May 2021

Time: 8:23

The Management Board of LPP SA with its registered office in Gdańsk informs that, on 17 May 2021, in late afternoon hours, it received a statement from Mr Antoni Tymiński, Member of the Supervisory Board and Chairman of the Audit Committee, on his resignation from the position held in the Supervisory Board of LPP SA.

As stated, resignation will become effective as of the date of holding the Ordinary Meeting of Shareholders of LPP SA with the agenda comprising the approval of the Company's reporting documents for the financial year ended 31 January 2021.

No reason for the resignation in question has been given in the above-mentioned statement.

The Management Board of LPP SA informs that, due to the resignation of Mr Antoni Tymiński, it will be required to elect a member of the Supervisory Board at the next General Meeting of Shareholders which, as provided for in § 17(3) of the Articles of Association of LPP SA, is competent to do so.

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

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