

LPP

Dividend notice

Current report: 15/2021

Date: 29.06.2021

Time: 1:06 p.m.

The Management Board of LPP SA informs that, today, the Annual General Meeting of Shareholders has adopted a resolution on payment to shareholders of a dividend for the financial year from 1 February 2020 to 31 January 2021, in the amount of PLN 450 per share.

The Annual General Meeting has decided that the 6th of July 2021 will be the date of making the list of shareholders eligible to be paid the dividend for the financial year from 1 February 2020 to 31 January 2021 (the dividend date).

The dividend shall be paid in two equal instalments (PLN 225 per share):

- the first instalment on 20 July 2021,
- the second instalment on 6 October 2021.

All 1,852,423 shares in LPP SA give dividend rights.

Article 17(1) MAR – Insider Information

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