

LPP

Nomination of a member of the Management Boards of LPP SA

Current report: 17/2021

Date: 29.06.2021

Time: 1:29 p.m.

The Management Board of LPP SA inform that General Meeting of Shareholders on the day of 29 June 2021 passed a resolution no.19 in the matter of nomination of a member of the Management Board and have chosen Mr. Marcin Piechocki as a member of Management Board of LPP SA appointed as Vice-President of Management Board.

Mr. Marcin Piechocki graduated from the Warsaw University of Technology, Faculty of Electronics and Information Technology. He started his career path in 2013 at Citibank International, where he was in charge of the IT team until 2017. He has been associated with LPP for four years. Initially holding the position of an assistant buyer and then a buyer in Reserved brand. From 2017 to 2018, he was responsible for the process of purchasing goods, price negotiations with suppliers, timeliness of deliveries and analysis of sales results of the LPP Group's flagship brand.

Since 2018, he has managed the process of opening and running the largest Reserved brand stores in the region. In the same year, he was entrusted with the project of supervising and co-creating the concept of Sinsay – the youngest brand in the LPP Group's portfolio. He is responsible for the Sinsay product, collection sales and brand expansion in new locations.

He currently holds the position of Managing Director of Sinsay and Mohito and is responsible for the company's internal communications and LPP's external relations.

Marcin Piechocki is not running any business competitive to the Issuer. He is not a partner of any competitive partnership, nor a member of any board within any competitive limited company, nor within any other competitive legal entity. Marek Piechocki has not been entered into the Insolvent Debtors Register kept under the National Court Register Act.

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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