

LPP

The Resolutions of the Annual General Meeting of Shareholders of LPP SA

Current report: 18/2021

Date: 29.06.2021,

Time: 2:35 p.m.

The Management Board of LPP SA publishes the content of resolutions passed on 29 June 2021 by the General Meeting of Shareholders of LPP SA as an attachment to this report.

Article 56(1)(2) of the Act on Public Offering - current and periodic information

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