

LPP

Dividend Information

Current report no: 20/2022

Date: 20.05.2022

Time: 00:31 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 2021 to 31 January 2022, in the amount of PLN 350 per share.

The Annual General Meeting has decided that the 30th of May 2022 will be the date of making the list of shareholders eligible to be paid the dividend for the financial year from 1 February 2021 to 31 January 2022 (the dividend date).

The dividend shall be paid in two equal instalments (PLN 175 per share):

- the first instalment on 6 June 2022,
- the second instalment on 30 August 2022.

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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