

LPP

Convening of the Extraordinary General Meeting of Shareholders of LPP SA

CR no: 28/2022

Date: 26.08.2022

Time: 12:23 am

The Management Board of LPP SA presents in the annex hereto the notice on convening the Extraordinary General Meeting of Shareholders of LPP SA to be held on 23 September 2022.

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

Signatures:	Jacek Kujawa – Vice-President of the Management Board Sławomir Łoboda - Vice-President of the Management Board
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