

LPP

Draft resolutions of the Extraordinary General Meeting of Shareholders of LPP SA

Current report no: 29/2022

Date: 26.08.2022

Time: 11:54 am

The Management Board of LPP SA encloses to this current report the wording of resolutions to be put on the agenda of 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
-------------	---