

LPP

Information on the delivery of the KNF's decision on the possibility of concluding an arrangement under administrative proceedings

Current report no: 07/2025

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With reference to the information contained in current report no. 06/2025 of 18 April 2025, the Management Board of LPP SA with its registered office in Gdańsk (hereinafter referred to as 'Issuer') would like to inform that today it was notified of the Decision of the Financial Supervision Authority dated 30 April 2025 on the possibility of concluding an arrangement on the terms of extraordinary leniency within the proceedings concerning the date of public disclosure of the key terms and structure of the transaction for the sale of shares of Re Trading OOO (hereinafter referred to as 'Decision'). The decision sets a three-month time limit for the conclusion of the arrangement. The decision was issued in response to the Issuer's request.

Based on the Decision, the Issuer intends to submit a declaration of intent to conclude the arrangement and to proceed with further actions to bring about its signing. The detailed procedure is provided for in Articles 18k et seq. of the Financial Market Supervision Act.

Article 17(1) of the Market Abuse Regulation (MAR) - confidential information

Signatures: Marcin Bójko - Management Board Member Sławomir Łoboda - Management Board Member
