

LPP

Registration of amendments to the Issuer's Articles of Association

Current report no.: 24/2025

Date: 4 December 2025

Time: 3:08 pm

The Management Board of LPP SA with its registered office in Gdańsk (hereinafter referred to as the "**Issuer**" or the "**Company**") hereby announces that today it received information from its representative about the registration by decision of the District Court Gdańsk-Północ in Gdańsk, 7th Commercial Department of the National Court Register, dated 17 November 2025, of the amendments to the Articles of Association adopted by Resolution No. 20 of the Ordinary General Meeting of the Company of 11 July 2025.

By the aforementioned resolution, the Ordinary General Meeting of the Issuer amended § 3 of the Company's Articles of Association, giving it the following wording:

"The subject of the Company's activity, according to the Polish Classification of Activities as adopted by the Regulation of the Council of Ministers on the Polish Classification of Activities (PKD) (Journal of Laws 2024, item 1936 of 27 December 2024, as amended):

1. *Manufacture of knitted and crocheted fabrics - PKD 13.91.Z*
2. *Manufacture of leather clothes and fur products - PKD 14.24.Z*
3. *Manufacture of workwear - PKD 14.23.Z*
4. *Manufacture of outerwear - PKD 14.21.Z*
5. *Manufacture of underwear - PKD 14.22.Z*
6. *Manufacture of other wearing apparel and accessories - PKD 14.2*
7. *Manufacture of crocheted apparel - PKD 14.10.Z*
8. *Manufacture of footwear - PKD 15.20.Z*
9. *Manufacture of other products of wood and of products of cork, straw and plaiting materials - PKD 16.28.Z*
10. *Manufacture of paper products - PKD 17.23.Z*
11. *Other printing - PKD 18.12.Z*
12. *Service activities related to the preparation of printing - PKD 18.13.Z*
13. *Manufacture of other rubber products - PKD 22.12.Z*
14. *Manufacture of other plastic products - PKD 22.26.Z*
15. *Manufacture of sports goods - PKD 32.30.Z*
16. *Other manufacturing n.e.c. - PKD 32.99.Z*
17. *Agents involved in the sale of textiles, clothing, footwear and leather goods - PKD 46.16.Z*
18. *Agents involved in specialised wholesale of other goods - PKD 46.18.Z*
19. *Agents involved in non-specialised wholesale - PKD 46.19.Z*
20. *Wholesale trade services of textiles - PKD 46.41.Z*
21. *Wholesale of clothing and footwear - PKD 46.42.Z*
22. *Non-specialised retail sale with food, beverages or tobacco predominating - PKD 47.11.Z*
23. *Other non-specialised retail sale - PKD 47.12.Z*

24. *Retail sale of cosmetic and toilet articles - PKD 47.75.Z*
25. *Retail sale of textiles - PKD 47.51.Z*
26. *Retail sale of clothing - PKD 47.71.Z*
27. *Retail sale of footwear and leather goods - PKD 47.72.Z*
28. *Retail sale of books - PKD 47.61.Z*
29. *Retail sale of newspapers and other periodicals and stationery - PKD 47.62.Z*
30. *Retail sale of sports equipment - PKD 47.63.Z*
31. *Retail sale of games and toys - PKD 47.64.Z*
32. *Retail sale of other second-hand goods - PKD 47.79.C*
33. *Retail intermediation - PKD 47.9*
34. *Road transport of goods - PKD 49.41.Z*
35. *Warehousing and storage of other goods - PKD 52.10.B*
36. *Handling of cargo - PKD 52.24*
37. *Publishing of journals and other periodicals - PKD 58.13.Z*
38. *Other publishing activities, except for software - PKD 58.19.Z*
39. *Publishing activities in the field of computer games - PKD 58.21.Z*
40. *Publishing activities in the field of other software - PKD 58.29.Z*
41. *Motion picture, video and television programme production activities - PKD 59.11.Z*
42. *Motion picture, video and television programme post-production activities - PKD 59.12.Z*
43. *Motion picture, video and television programme distribution activities - PKD 59.13.Z*
44. *Motion picture projection activities - PKD 59.14.Z*
45. *Sound and music recording activity - PKD 59.20.Z*
46. *Programming, computer consultancy and related activities - PKD 62*
47. *Service activities in the field of computing infrastructure, data processing, website management (hosting) and related activities - PKD 63.1*
48. *Other information service activities - PKD 63.92.Z*
49. *Activity of holding companies - PKD 64.21.Z*
50. *Trusts, funds and similar financial entities - PKD 64.3*
51. *Other forms of credit granting n.e.c. - PKD 64.92.B*
52. *Other financial service activities, except insurance and pension funding, n.e.c. - PKD 64.99.Z*
53. *Security and commodity contracts brokerage - PKD 66.12.Z*
54. *Other business supporting financial services, excluding insurance and pension funds - PKD 66.19.Z*
55. *Rental and administration of own or leased real estate - PKD 68.20.Z*
56. *Activity of head offices - PKD 70.1*
57. *Advertising, market research and public relations activities - PKD 73*
58. *Specialised design activity - PKD 74.1*
59. *Other professional, scientific and technical activities, n.e.c. - PKD 74.9*
60. *Renting and lease of motor vehicles - PKD 77.1*

The consolidated text of the Company's Articles of Association, taking into account the registered amendment, is attached to this current report.

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

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