

LPP

Information regarding the Management Board's proposal on dividends

Current report no.: 12/2026

Date: 10 June 2026

Time: 00.05 pm

Further to Current Report No. 6/2026, the Management Board of LPP Spółka Akcyjna with its registered office in Gdańsk (hereinafter the "Company" or the "Issuer") announces that today it adopted a resolution to submit a proposal to the Company's Ordinary General Meeting regarding the dividend paid in accordance with the following terms:

- base of dividend per share: PLN 900,
- total dividend amount, depending on the number of shares on the dividend record date; based on the current number of 1,858,708 shares, the total dividend amount would be PLN 1,672,837,200, comprising:
 - net profit for the financial year from 1 February 2025 to 31 January 2026, with a total amount of PLN 1,617,119,187,
 - the amount of PLN 55,718,013, derived from the Company's supplementary capital formed from profits of previous years,
- dividend record date (the date on which the number of eligible shareholders will be determined) – 9 October 2026,
- dividend paid date – 30 October 2026.

The dividend actually paid will be reduced by the base amount of the previously paid interim dividend. The interim dividend was paid on 1,858,708 shares of series A, B, C, D, E, F, G, H, I, J, K, L, M and N with a base of PLN 743,483,200, i.e. PLN 400 per share.

The Management Board's recommendation will be submitted to the Company's Supervisory Board for its opinion, and the final decision regarding the allocation of profit will be taken by the Company's Annual General Meeting.

Article 17(1) of MAR – inside information

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