

LPP

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

Current report no: 14/2026

Date: 12.06.2026

Time: 01:45 pm

The Management Board of LPP SA encloses to this current report the wording of resolutions to be put on the agenda of the Ordinary General Meeting of Shareholders of LPP SA to be held on 10 July 2026.

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

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