

## Announcement of the Management Board of LPP SA with its registered office in Gdańsk on the convening of the Annual General Meeting of the Company

### 1. Date, time and venue of the Annual General Meeting and detailed agenda:

The Management Board of LPP Spółka Akcyjna with its registered office in Gdańsk (the "Company"), acting pursuant to Article 395 § 1 and Article 399 § 1 in conjunction with Articles 402<sup>1</sup> and 402<sup>2</sup> of the Commercial Companies Code (the "CCC") and § 27, § 28 and § 29 of the Company's Articles of Association, hereby convenes the Annual General Meeting of the Company for 10 July 2026 at 10:00 a.m., to be held at the Company's registered office building in Gdańsk, ul. Łąkowa 39/44, with the following agenda:

1. Opening of the Meeting and election of the Chairperson of the Meeting.
2. Confirmation that the General Meeting has been duly convened and is capable of adopting resolutions; preparation of the attendance list.
3. Adoption of the agenda.
4. Presentation of resolutions of:
  - a. the Supervisory Board concerning its opinion on matters submitted for consideration by the Annual General Meeting;
  - b. the Supervisory Board concerning its assessment of the Management Board's report on the activities of the Company's Capital Group (including the report on the activities of the Company) for the financial year from 1 February 2025 to 31 January 2026;
  - c. the Supervisory Board concerning its assessment of the Company's financial statements for the financial year from 1 February 2025 to 31 January 2026;
  - d. the Supervisory Board concerning its assessment of the consolidated financial statements of the LPP SA Capital Group for the financial year from 1 February 2025 to 31 January 2026;
  - e. the Management Board concerning the proposal for the distribution of the Company's profit for the financial year from 1 February 2025 to 31 January 2026;
  - f. the Supervisory Board concerning consideration of the Management Board's proposal for the distribution of the Company's profit for the financial year from 1 February 2025 to 31 January 2026;
  - g. the Supervisory Board concerning a comprehensive assessment of the Company's position in the financial year from 1 February 2025 to 31 January 2026, including in particular: (i) an assessment of the financial reporting process, (ii) an assessment of the sustainability reporting process, (iii) an

- assessment of the internal control system, internal audit and risk management system, (iv) an assessment of the performance of financial and tax audit activities, and (v) an assessment of the independence of the statutory auditor auditing the financial statements of the Company and the LPP SA Capital Group and providing assurance on the sustainability reporting of the LPP SA Capital Group;
- h. the Supervisory Board concerning adoption of the report of the Supervisory Board on its activities in the financial year from 1 February 2025 to 31 January 2026;
  - i. the Supervisory Board concerning adoption of an assessment of the manner in which the Company performs its disclosure obligations regarding compliance with corporate governance principles arising from best-practice rules and the regulations on current and periodic information disclosed by issuers of securities;
  - j. the Supervisory Board concerning an assessment of the reasonableness of the Company's charitable and sponsorship policy.
5. Consideration and approval of the Management Board's report on the activities of the LPP S.A. Capital Group and the Company in the financial year from 1 February 2025 to 31 January 2026;
  6. Consideration and approval of the Supervisory Board's report on its activities in the financial year from 1 February 2025 to 31 January 2026;
  7. Consideration and approval of the Company's financial statements for the financial year from 1 February 2025 to 31 January 2026;
  8. Consideration and approval of the consolidated financial statements of the LPP S.A. Capital Group for the financial year from 1 February 2025 to 31 January 2026;
  9. Issuing an opinion on the Supervisory Board of LPP S.A.'s remuneration report concerning the Members of the Management Board and the Supervisory Board for the financial year from 1 February 2025 to 31 January 2026;
  10. Granting discharge to the Members of the Company's Management Board in respect of the performance of their duties in the financial year from 1 February 2025 to 31 January 2026;
  11. Granting discharge to the Members of the Company's Supervisory Board in respect of the performance of their duties in the financial year from 1 February 2025 to 31 January 2026;
  12. Distribution of the Company's profit for the financial year from 1 February 2025 to 31 January 2026;
  13. Authorisation for the Supervisory Board to adopt a gender-balance policy for the Company's governing bodies;
  14. Amendment to the Rules of Procedure of the General Meeting of Shareholders of the Company;
  15. Adoption of the Company's dividend policy for 2027-2029;
  16. Closing of the Meeting.

The Management Board further states that including the above items on the agenda of the Annual General Meeting of the Company is justified by the following circumstances:

1. Election of the Chairperson of the Meeting

This is an organisational matter and is necessary for the proper conduct of the General Meeting. Pursuant to Article 409 § 1 of the Commercial Companies Code, the chairperson is elected from among the persons entitled to participate in the general meeting. In addition, pursuant to § 11 of the Rules of Procedure of the General Meeting of LPP SA, the General Meeting is opened by the Chairperson of the Supervisory Board or a person authorised by him or her. If they are absent, the General Meeting is opened by the President of the Management Board or a person appointed by the Management Board. The person opening the meeting then orders the election of the Chairperson of the General Meeting from among all participants holding voting rights.

2. Adoption of the agenda

This is an organisational matter and is necessary for the proper conduct of the General Meeting. The General Meeting deliberates in accordance with the adopted agenda. The agenda included in the draft resolution will be proposed by the Management Board of the Company. Pursuant to Article 404 § 1 of the Commercial Companies Code, no resolution may be adopted on matters not included on the agenda unless the entire share capital is represented at the General Meeting and none of those present objects to the adoption of the resolution.

3. Consideration and approval of the Management Board's report on the activities of the LPP S.A. Capital Group and the Company in the financial year from 1 February 2025 to 31 January 2026

The intention to submit this matter for consideration by the General Meeting arises from the obligation provided for, inter alia, in Article 393 item 1 of the Commercial Companies Code, Article 395 § 2 item 1 of the Commercial Companies Code, Article 395 § 5 of the Commercial Companies Code, Article 49(1) and Article 55(2) in conjunction with Article 55(2a)-(2c) and Article 63r of the Accounting Act, § 33(1)(1) of the Company's Articles of Association and § 2(2)(1) of the Rules of Procedure of the General Meeting of Shareholders of the Company. The Management Board's report on the activities of the LPP SA Capital Group for 2025 also includes the Management Board's report on the activities of the Company (as the parent company). The combined presentation of both reports is permitted under Article 55(2a) of the Accounting Act of 29 September 1994 and § 72(10) of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information

disclosed by issuers of securities and the conditions for recognising as equivalent the information required by the laws of a non-Member State (Journal of Laws of 2025, item 755).

The Supervisory Board issued a positive opinion on the Management Board's report.

4. Consideration and approval of the Supervisory Board's report on its activities in the financial year from 1 February 2025 to 31 January 2026

The intention to submit this matter for consideration by the General Meeting arises from Article 382 § 3 point 3 of the Commercial Companies Code, § 33(1)(1) of the Company's Articles of Association and principle 2.11 of the Best Practice for GPW Listed Companies 2021.

5. Consideration and approval of the Company's financial statements for the financial year from 1 February 2025 to 31 January 2026

The intention to submit this matter for consideration by the General Meeting arises from the obligation provided for, inter alia, in Article 393 item 1 of the Commercial Companies Code, Article 395 § 2 item 1 of the Commercial Companies Code and Article 53(1) of the Accounting Act, § 33(1)(1) of the Company's Articles of Association and § 2(2)(1) of the Rules of Procedure of the General Meeting of Shareholders of the Company.

The Supervisory Board positively assessed the financial statements for the above period.

6. Consideration and approval of the consolidated financial statements of the LPP S.A. Capital Group for the financial year from 1 February 2025 to 31 January 2026

The intention to submit this matter for consideration by the General Meeting arises from the generally applicable provisions of Article 395 § 5 of the Commercial Companies Code and Article 63c(4) of the Accounting Act.

The Supervisory Board positively assessed the consolidated financial statements for the above period.

7. Expression of an opinion on the Supervisory Board of LPP S.A.'s remuneration report concerning the Members of the Management Board and the Supervisory Board for the financial year from 1 February 2025 to 31 January 2026;

The intention to submit this matter for consideration by the General Meeting arises from the obligation provided for in Article 395 § 2<sup>1</sup> of the Commercial Companies Code and Article 90g(6) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (consolidated text: Journal of Laws of 2025, item 592).

Pursuant to Article 395 § 2<sup>1</sup> of the Commercial Companies Code, in companies referred to in Article 90c(1) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, the agenda of the annual general meeting should also include the adoption of the resolution referred to in Article 90g(6) of that Act or the holding of the discussion referred to in Article 90g(7) of that Act.

Pursuant to Article 90g(6) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, the general meeting adopts a resolution issuing an opinion on the remuneration report that the supervisory board is required to prepare. The resolution is advisory in nature.

The Supervisory Board requests that a positive opinion be issued on the report prepared by it.

8. Granting discharge to the Members of the Company's Management Board in respect of the performance of their duties in the financial year from 1 February 2025 to 31 January 2026

The intention to submit this matter for consideration by the General Meeting arises from the obligation provided for, inter alia, in Article 393 § 1 item 1 of the Commercial Companies Code, Article 395 § 2 item 3 of the Commercial Companies Code and § 33(1)(4) of the Company's Articles of Association.

The Supervisory Board gives a positive assessment of the performance of duties by the Members of the Company's Management Board in the previous financial year.

9. Granting discharge to the Members of the Company's Supervisory Board in respect of the performance of their duties in the financial year from 1 February 2025 to 31 January 2026

The intention to submit this matter for consideration by the General Meeting arises from the obligation provided for, inter alia, in Article 393 § 1 item 1 of the Commercial Companies Code, Article 395 § 2 item 3 of the Commercial Companies Code and § 33(1)(4) of the Company's Articles of Association.

## 10. Distribution of the Company's profit for the financial year from 1 February 2025 to 31 January 2026

The intention to submit this matter for consideration by the General Meeting arises from the obligation provided for, inter alia, in Article 395 § 2 item 2 of the Commercial Companies Code, Article 53(3) of the Accounting Act and § 33(1)(3) of the Company's Articles of Association.

The Management Board of the Company proposes to distribute the net profit generated in the financial year from 1 February 2025 to 31 January 2026 in the total amount of PLN 1,617,119,187 and to allocate for dividend payment the amount of PLN 55,718,013 from the Company's supplementary capital created from profits from previous years, as follows:

- to allocate the net profit in the amount of PLN 1,617,119,187 for distribution among shareholders as a dividend;
- to allocate for payment of a dividend to the Company's shareholders the amount of PLN 55,718,013 from the Company's supplementary capital created from profits from previous years.

The dividend amount represents a payment of PLN 900 per share. The proposed dividend amount is consistent with the Dividend Policy adopted by the Company.

The detailed terms of the proposal are as follows:

- dividend amount per share: PLN 900,
- the total dividend amount depends on the number of shares on the dividend record date; based on the current number of 1,858,708 shares, the total dividend would amount to PLN 1,672,837,200,
- dividend record date (the date as at which the list of shareholders entitled to the dividend will be determined) - 9 October 2026,
- dividend payment date - 30 October 2026.

The dividend proposal also takes into account the advance dividend payment made on 30 April 2026 in the amount of PLN 743,483,200, i.e. PLN 400 per share. This will reduce the amount actually paid per share in the case of shareholders who received (or were entitled to receive as at 23 April 2026) that advance payment.

At the same time, none of the circumstances indicated in principle 4.14 of the Best Practice for GPW Listed Companies 2021 exists that could indicate the need to retain the entire profit in the Company.

Pursuant to Article 348 § 3 of the Commercial Companies Code, the dividend record date in a public company and in a company that is not a public company whose shares are registered in a securities depository is determined by the annual general meeting.

Pursuant to Article 348 § 4 of the Commercial Companies Code, the annual general meeting sets the dividend record date as a date falling not earlier than five days and not later than three months from the date on which the resolution on profit distribution is adopted. If the resolution of the annual general meeting does not specify the dividend record date, the dividend record date is the date falling five days after the date on which the resolution on profit distribution is adopted.

Pursuant to Article 348 § 5 of the Commercial Companies Code, the dividend is paid on the date specified in the resolution of the general meeting, and if the resolution of the general meeting does not specify the payment date, the dividend is paid on the date specified by the supervisory board. The dividend payment date is set within three months from the dividend record date. If neither the general meeting nor the supervisory board specifies the dividend payment date, the dividend should be paid immediately after the dividend record date.

In addition, pursuant to § 121(2) of the Detailed Rules of Operation of the Central Securities Depository of Poland, the dividend payment date may fall no earlier than on the third day after the date on which the right to the dividend is determined. Pursuant to § 9(1) of the Rules of the Central Securities Depository of Poland, when calculating time limits specified in days, days recognised as non-working days under the applicable regulations and Saturdays are excluded.

The dividend record date and the dividend payment date have been indicated in compliance with the above rules.

11. Authorisation for the Supervisory Board to adopt a gender-balance policy for the Company's governing bodies.

The intention to submit this matter for consideration by the General Meeting arises from Article 395 § 5 of the Commercial Companies Code in conjunction with § 33(1)(10) of the Articles of Association of LPP S.A. and is intended to ensure compliance with the requirements arising from Directive (EU) 2022/2381 of the European Parliament and of the Council of 23 November 2022 on improving the gender balance among directors of listed companies and related measures. Adoption of a resolution

authorising the Supervisory Board to adopt a gender-balance policy for the Company's governing bodies is justified by the need to ensure that the Company efficiently and timely adapts its internal corporate governance rules to the proposed legislative changes arising from the draft act amending the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies and the Act implementing certain provisions of the European Union in the field of equal treatment, which implement Directive (EU) 2022/2381 of the European Parliament and of the Council.

**12. Amendment to the Rules of Procedure of the General Meeting of Shareholders of the Company.**

The intention to submit this matter for consideration by the General Meeting arises from § 31(3) of LPP's Articles of Association.

**13. Adoption of the Company's dividend policy for 2027-2029.**

The intention to submit this matter for consideration by the General Meeting arises from the expiry of the Company's currently applicable dividend policy on 31 January 2026 and the need to systematise the Dividend Policy of LPP SA for subsequent financial years.

**2. Electronic communication between shareholders and the Company in connection with the Annual General Meeting**

Within the limits set by the provisions of the Commercial Companies Code, shareholders may contact the Company by electronic means of communication; in particular, they may submit motions, requests and questions and send notices and documents.

Electronic communication between shareholders and the Company takes place using the following email address: [wza@lpp.com](mailto:wza@lpp.com). The risk associated with using electronic communication with the Company is borne by the shareholder.

Together with documents sent electronically by a shareholder that were originally drawn up in a language other than Polish, the shareholder shall send Polish translations prepared by a sworn translator.

All documents sent electronically by a shareholder to the Company, as well as by the Company to a shareholder, should be scanned (converted) into PDF format.

**3. Shareholders' rights concerning supplementation of the agenda of the general meeting and submission of draft resolutions**

### **3.1. Shareholders' right to request the inclusion of specific matters on the agenda of the general meeting**

A shareholder or shareholders of the Company representing at least one-twentieth of the share capital have the right to request that specific matters be included on the agenda of the Annual General Meeting of the Company. Such request, containing a statement of reasons or a draft resolution concerning the proposed agenda item, should be submitted to the Management Board of the Company no later than 21 days before the scheduled date of the meeting, i.e. by 19 June 2026. The request may be submitted in writing or electronically in accordance with the rules described in item 2 above. A copy of the deposit certificate and the documents referred to in item 4.2(b) below should be attached to the request submitted both in writing and electronically.

### **3.2. Shareholder's right to submit draft resolutions**

A shareholder or shareholders of the Company representing at least one-twentieth of the share capital may, before the date of the Annual General Meeting of the Company, submit draft resolutions concerning matters included on the agenda of the Annual General Meeting or matters to be included on the agenda. Such submission may be made electronically in accordance with the rules described in item 2 above or in writing. The documents referred to in item 4.2(b) should be attached to the submission.

Each shareholder may, during the Annual General Meeting, submit draft resolutions concerning matters included on the agenda. Such drafts should be presented in Polish.

## **4. Manner of exercising voting rights through a proxy**

### **4.1. General rules for exercising voting rights through a proxy**

A shareholder who is a natural person may participate in the Annual General Meeting of the Company and exercise voting rights in person or through a proxy. A shareholder that is not a natural person may participate in the Annual General Meeting through a person or persons authorised to represent it (having authority to make declarations of intent on its behalf) or through a proxy.

The proxy to participate and exercise voting rights through a proxy must be granted in writing or in electronic form.

The proxy exercises all rights of the shareholder at the Annual General Meeting unless the wording of the proxy provides otherwise. The proxy may grant a further proxy if the wording of the proxy so permits. The proxy may represent more than one shareholder and vote differently with respect to the shares of each

shareholder. A shareholder holding shares recorded in more than one securities account may appoint separate proxies to exercise the rights attached to the shares recorded in each account.

At the same time, the Company informs that if a shareholder grants a proxy together with voting instructions, the Company will not verify whether proxies exercise voting rights in accordance with the instructions received from shareholders. Accordingly, the Company informs that the voting instructions should be provided only to the appointed proxy.

Forms enabling voting rights to be exercised through a proxy are available, from the date of convening this Annual General Meeting, on the Company's website at: <https://www.lpp.com/relacje-inwestorskie/lad-korporacyjny/walne-zgromadzenia/>.

#### 4.2. Manner of notifying the Company of granting a proxy using electronic means of communication

- (a) Shareholders notify the Company of granting a proxy in electronic form using the email address: [wza@lpp.com](mailto:wza@lpp.com). In the notice, the shareholder provides their telephone number and email address, as well as the telephone number and email address of the proxy, through which the Company will be able to communicate with the shareholder and the proxy. The notice of granting a proxy should also contain information on the scope of the proxy, i.e. indicate the number of shares from which voting rights will be exercised and the date of the General Meeting at which those rights will be exercised.
- (b) Together with the notice of granting a proxy in electronic form, the shareholder sends the content (text) of the proxy, excluding any instructions on the exercise of voting rights by the proxy, a scan of an identity card or passport pages enabling the identification of the shareholder and the proxy, or a scan of another document enabling identification of the shareholder granting the proxy and of the proxy. If the proxy is granted by a legal person (within the meaning of Article 33 of the Civil Code) or an organisational unit without legal personality that has legal capacity (pursuant to Article 33<sup>1</sup> § 1 of the Civil Code), the shareholder sends a scan of an excerpt from the register in which it is entered or a scan of another document confirming the authority of the persons acting on behalf of such entity. If the proxy is granted to a legal person or an organisational unit without legal personality that has legal capacity, the shareholder additionally sends a scan of an excerpt from the register in which the proxy is registered or another document confirming the existence of such entity and the persons authorised to act on its behalf.
- (c) The rules described in item 4.2(b) above apply accordingly to notifying the Company electronically of revocation of a proxy.

- (d) Notice of granting or revoking a proxy in electronic form should be given no later than by 12:00 noon on the day preceding the commencement date of the Annual General Meeting.
- (e) Compliance with the obligations provided for in item 4.2(b) above does not release the proxy from the obligation to present, when the attendance list of persons entitled to participate in the general meeting is being prepared, the documents referred to in that item serving to identify the shareholder and the proxy.

#### 4.3. Verification of the validity of the proxy and identification of the shareholder and the proxy

In order to verify the validity of a proxy granted in electronic form and to identify the shareholder and the proxy, after receiving a notice of granting a proxy in electronic form in accordance with item 4.2(a) and (b), the Company takes steps to check whether the information indicated in item 4.2(a) and scans of the documents listed in item 4.2(b) have been attached and, in the case of legal persons and organisational units without legal personality that have legal capacity, whether the proxy has been granted by persons authorised to represent the relevant entity.

The Company is entitled to contact the shareholder by telephone at the number indicated by the shareholder pursuant to item 4.2(a) or by return email in order to verify that the given shareholder has granted a proxy in electronic form.

The Company may additionally take other actions aimed at identifying the shareholder and the proxy in order to verify the validity of the proxy granted in electronic form, provided that such actions should be proportionate to the purpose.

Notice of granting or revoking a proxy in electronic form that does not comply with the requirements specified in item 4.2(a), (b) and (d) is not binding on the Company.

#### 4.4. Proxy granted to a Member of the Company's Management Board or to an employee of the Company

A Member of the Management Board and an employee of the Company may act as proxies for shareholders at the general meeting.

If the proxy of a shareholder at the Annual General Meeting is a Member of the Company's Management Board, a Member of the Company's Supervisory Board, an employee of the Company, or a member of a governing body or an employee of a subsidiary of LPP SA in Gdańsk, the proxy may authorise representation only at the specified Annual General Meeting. The proxy is obliged to disclose to the shareholder any

circumstances indicating the existence or possibility of a conflict of interest. In such cases, granting a further proxy is excluded.

The proxy referred to in the preceding paragraph votes in accordance with the shareholder's instructions.

5. **Possibility and manner of participating in the Annual General Meeting of the Company using electronic means of communication**

The Company does not provide for the possibility of participating in the Annual General Meeting using electronic means of communication.

6. **Manner of speaking during the Annual General Meeting of the Company using electronic means of communication**

The Company does not provide for the possibility of speaking during the Annual General Meeting using electronic means of communication.

7. **Manner of exercising voting rights by postal ballot or using electronic means of communication**

The Company does not provide for the possibility of exercising voting rights at the Annual General Meeting by postal ballot or using electronic means of communication.

8. **Record date for participation in the Annual General Meeting**

The record date for participation in the Annual General Meeting referred to in Article 406<sup>1</sup> § 1 of the Commercial Companies Code is 24 June 2026 (the "Record Date").

9. **Information on the right to participate in the Annual General Meeting of the Company**

Pursuant to Article 406<sup>1</sup> § 1 of the Commercial Companies Code, the right to participate in the Annual General Meeting of the Company is held by persons who are shareholders of the Company on the Record Date.

In order to ensure participation in the Annual General Meeting, a shareholder entitled under dematerialised shares should request - no earlier than after the announcement of the convening of the Annual General Meeting, i.e. no earlier than 12 June 2026, and no later than on the first business day after the Record Date, i.e. no later than 25 June 2026 - that the entity maintaining the securities account issue a registered certificate of entitlement to participate in the Annual General Meeting of the Company. Certificates of entitlement to participate in the Annual General Meeting will constitute the basis for

preparing the lists submitted to the entity operating the securities depository in accordance with the regulations on trading in financial instruments.

Only those shareholders will be entitled to participate in the Annual General Meeting who:

- (a) are shareholders of the Company on the Record Date (24 June 2026), and
- (b) have requested - no earlier than 12 June 2026 and no later than 25 June 2026 - that the entity maintaining their securities accounts issue a registered certificate of entitlement to participate in the Annual General Meeting.

## 10. List of shareholders

The list of shareholders entitled to participate in the Annual General Meeting of the Company, in accordance with the requirement of Article 407 § 1 of the Commercial Companies Code, will be made available for inspection in Gdańsk at ul. Łąkowa 39/44 between 9:00 a.m. and 3:00 p.m. on the three business days preceding the date of the Meeting, i.e. on 7, 8 and 9 July 2026. The list of shareholders will be prepared on the basis of the list prepared and made available to the Company by the entity operating the securities depository, in accordance with Article 406<sup>3</sup> § 4-6 of the Commercial Companies Code.

A shareholder may request that the list of shareholders entitled to participate in the Annual General Meeting be sent to him or her free of charge by email by providing the email address to which the list should be sent.

Pursuant to Article 407 § 2 of the Commercial Companies Code, during the week preceding the Annual General Meeting, i.e. from 3 to 9 July 2026 between 9:00 a.m. and 3:00 p.m. in Gdańsk at ul. Łąkowa 39/44, on business days from Monday to Friday, it will be possible to obtain copies of motions concerning matters included on the agenda.

## 11. Access to documentation

The full text of the documentation to be presented to the Annual General Meeting, together with draft resolutions (and, where no resolution is expected to be adopted in a given matter, the Management Board's comments), will be posted on the Company's website at <https://www.lpp.com/relacje-inwestorskie/lad-korporacyjny/walne-zgromadzenia/> from the date of convening the Annual General Meeting of the Company, in accordance with Article 402<sup>3</sup> § 1 of the Commercial Companies Code. Comments of the Management Board or the Supervisory Board of the Company concerning matters

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included on the agenda of the general meeting or matters to be included on the agenda before the date of the general meeting will be available on the Company's website promptly after they have been prepared.

All information concerning the Annual General Meeting will be made available on the website <https://www.lpp.com/relacje-inwestorskie/lad-korporacyjny/walne-zgromadzenia/>.