



The Resolutions of the Annual General Meeting of Shareholders of LPP SA

Current report no.: 15/2026

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The Management Board of LPP SA publishes the content of resolutions passed on 10 July 2026 by the General Meeting of Shareholders of LPP SA as an attachment to this 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