LPP

Dividend Information

Current report no: 16/2026

Date: 10.07.2026

Time: 00:53 pm

The Management Board of LPP SA informs that today the Annual General Meeting of Shareholders has adopted a resolution on payment of a dividend for the financial year from 1 February 2025 to 31 January 2026 to shareholders according to the following assumptions:

- the amount of the dividend per share: PLN 900;
- the total amount of the dividend will be equal to PLN 1,672,837,200;
- the dividend record date (the date on which the number of eligible shareholders will be determined) - 9 October 2026;
- the dividend payment date - 30 October 2026.

The actual dividend paid per share will be reduced by the amount of the dividend advance previously paid for the financial year ended 31 January 2025 which amounted to PLN 743,483,200, i.e. PLN 400 per share. The advance was paid for 1,858,708 shares of A, B, C, D, E, F, G, H, I, J, K, L, M and N series and the record date for determining the eligible shareholders to participate in the advance dividend was 23 April 2026.

Article 17(1) of the Market Abuse Regulation (MAR) - confidential information

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