

LPP

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

Current report no.: 22/2015

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The Management Board of LPP SA submits the enclosed the drafts of resolutions to be discussed at the AGM of LPP SA convened on 26 June 2015.

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

Signatures: Przemysław Lutkiewicz – Vice President of the Management Board

Jacek Kujawa – Vice President of the Management Board