

LPP

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

Current Report No. 27/2016

Date: 20.05.2016

The Management Board of LPP SA presents in the annex hereto the content of draft resolutions to be subject of the Annual General Meeting of Shareholders of LPP SA on 17 June 2016.

Article 56(1)(2) of the Act on Public Offering - current and periodic information

Signatures: Przemysław Lutkiewicz – Vice-President of the Management Board
Sławomir Łoboda - Vice-President of the Management Board