

LPP

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

Current Report No. 40/2017

Date: 20.09.2017, 15:55

The Management Board of LPP SA presents in the annex hereto the content of draft resolutions to be subject of the Extraordinary General Meeting of Shareholders of LPP SA on 20 October 2017.

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
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