

LPP

Convening of the Extraordinary General Meeting of Shareholders of LPP SA

Current Report No.: 12/2019

Date: 09.08.2019, 2:51 pm

The Management Board of LPP SA presents in the annex hereto the notice on convening the Extraordinary General Meeting of Shareholders of LPP SA to be held on 13 September 2019.

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