

# LPP

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

**Current Report No. 13/2019**

**Date: 09.08.2019, 2:57 pm**

The Management Board of LPP SA presents in the annex hereto the content of draft resolutions and the documents to be subject of the Extraordinary General Meeting of Shareholders of LPP SA 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