

LPP

Resolutions of the Extraordinary General Meeting of Shareholders of LPP SA

Current Report No. 16/2019

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The Management Board of LPP SA publishes the content of resolutions passed on 13 September 2019 by the Extraordinary General Meeting of Shareholders of LPP SA as an attachment to this report.

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

Signatures: Przemysław Lutkiewicz – Vice-President of the Management Board
Jacek Kujawa - Vice-President of the Management Board