

# LPP

## **Convening of the Annual General Meeting of Shareholders of LPP SA**

**Current Report No.: 19/2020**

**Date: 21.08.2020; 1.05 pm**

The Management Board of LPP SA presents in the annex hereto the notice on convening the Annual General Meeting of Shareholders of LPP SA to be held on 18 September 2020.

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