

# LPP

## **The Resolutions of the Annual General Meeting of Shareholders of LPP SA**

**Current report no.: 23/2020**

**Date: 18.09.2020**

**1.41 pm**

The Management Board of LPP SA publishes the content of resolutions passed on 18 September 2020 by the 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