

# LPP

## **Standpoint of the Management Board of LPP SA on the tender offer for the sale of LPP shares, announced by the Semper Simul Foundation**

**Current report no: 44/2020**

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**Time: 10:46 am**

Acting under Article 80 of the Act of 29 July 2005 on the Public Offering and the Terms and Conditions for Introducing Financial Instruments into Organised Trading and on Public Companies, the Management Board of LPP SA with its registered office in Gdańsk ("Issuer") presents its standpoint on the tender offer for the sale of the Issuer's shares, announced on 20 November 2020 by the Semper Simul Foundation under Article 73 paragraph 2 subparagraph 1 of the Public Offering Act.

The standpoint of the Management Board is enclosed hereto.

Article 80 of the Public Offering Act – standpoint of the management board on a tender offer

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

Sławomir Łoboda - Vice-President of the Management Board