

LPP

Submission of the candidature for a member of the Supervisory Board of LPP SA

Current report :16/2021

Date: 29.06.2021

Time: 1:19 p.m.

The Management Board of LPP SA inform that General Meeting of Shareholders on the day of 29 June 2021 passed a resolution no.16 in the matter of nomination of a member of the Supervisory Board and have chosen Mr. Grzegorz Maria Słupski as a member of Supervisory Board of LPP SA appointed as member of Supervisory Board of LPP SA.

Mr. Grzegorz Maria Słupski is an entrepreneur and a manager, who has successfully created and led multiple firms mainly in the sectors of printing, commerce and new technologies in Poland.

He is a academic teacher at University of Gdańsk – lecturer of several subjects including economics of enterprise, services, trade and advertising. He has over 20 years of experience at a housing cooperative, including multiple years as a leader or of Management Board and as a Chairman of the Supervisory board.

Between 2008 - 20017 He hold the position of Vice-Chairman of the Supervisory Board of GIK ltd. in Gdańsk also 2017-2020 as Chairman of the Supervisory Board of GARG ltd. Ivest GDA.

Since 2000 co-founder, shareholder and a member of Supevisory Board of Argo Card ltd. in Gdańsk and since 1995 Chairman of Management Board Argo S. A. in Gdańsk.

Grzegorz Maria Słupski is not running any business competitive to the Issuer. He is not a partner of any competitive partnership, nor a member of any board within any competitive limited company, nor within any other competitive legal entity. Grzegorz maria Słupski has not been entered into the Insolvent Debtors Register kept under the National Court Register Act.

Article 56(1)(2) of the Public Offering Act – current and interim information

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