

# LPP

## **Information on the total number of shares of LPP SA, and the number of votes of these shares**

According to the wording of Article 4023 § 1 (2) of the Commercial Companies Code, LPP SA with its registered office in Gdansk informs what follows:

Total number of shares in the Company as of 29 May 2015 is: 1 831 123

Total number of votes of all shares in the Company as of 29 May 2015 is: 3 231 123

As of 29 May 2015, there are:

Number of dematerialized bearer shares: 1 481 123

Number of votes from dematerialized bearer shares: 1 481 123

Number of dematerialized registered shares: 350 000

Number of votes of dematerialized registered shares: 1 750 000