

# LPP

## **Notices on the change of share in the total number of votes at the Annual General Meeting of the Issuer**

**Current Report No. 34/2015**

**Date: 20.08.2015**

The Management Board of LPP SA with its registered office in Gdańsk (further the "Issuer") announces that on 19 August 2015 it received a notice served by the company Monistor Limited, with its registered office in Nicosia, Cyprus, drawn up pursuant to Article 69 of the Act of 29 July 2005 on public offering and conditions for introducing financial instruments into organised trading and on public companies (consolidated text: Journal of Laws of 2013, item 1382) (further the "Act on Public Offering"), informing of a change in ownership of shares and the total number of votes at the Annual General Meeting of Shareholders of LPP SA.

Monistor Limited notified about reduction in the share below the threshold of 5% of the total number of votes at the Annual General Meeting of the Issuer's Shareholders referred to in Article 69(1)(2) of the Act on Public Offering as a result of the sale of all shares in the share capital of the Issuer.

According to the notice received from Monistor Limited, with its registered office in Nicosia, Cyprus:

1. The date and type of event causing the change of shares referred to in the notice:

Monistor Limited, in transactions outside the regulated market, concluded and settled on 13 and August 2015, sold a total of 200,728 shares of the Issuer by providing tangible dividends to its shareholders;

2. The number of shares held before the change in shareholding and their percentage share in the share capital as well as the number of votes attached to these shares and their percentage share in the total number of votes:

Before the transactions Monistor Limited held 200,728 shares in the share capital of the Issuer, representing 10% of the share capital of the Issuer, allowing for 200,728 votes at the Annual General Meeting of the Issuer's Shareholders, representing 6% of the total number of votes at the Annual General Meeting of the Issuer's Shareholders.

3. The number of shares currently held and their percentage share in the share capital as well as the number of votes attached to these shares and their percentage share in the total number of votes:

Following the transactions, Monistor Limited does not have any (0) shares of the Issuer and, consequently, it is not entitled to the share capital of the Issuer or any votes at the Annual General Meeting of the Issuer's Shareholders.

4. Information on the plans of further increase in the total number of votes within 12 months from the notification date, and purpose of such increase - when the notice is filed in connection with reaching or exceeding 10% of the total number of votes:

Not applicable.

5. Subsidiaries to the shareholder submitting notification, holding shares of the company:

There are no subsidiaries of Monistor Limited holding shares of the Issuer.

6. Persons referred to in Article 87(1)(3)(c)

There are no persons referred to in Article 87(1)(3)(c) of the Act on Public Offering.

Article 70(1) of the Act on Public Offering - purchase or disposal of a significant block of shares

Signatures: Przemysław Lutkiewicz – Vice President of the Management Board

Hubert Komorowski - Vice President of the Management Board