

# LPP

## Shareholders representing at least 5% of votes at the AGM of LPP SA as at 17 June 2016

**Current report no.: 33/2016**

**Date: 17.06.2016**

The Management Board of LPP SA announces the list of shareholders holding more than 5% of votes at the AGM as at 17 June 2016:

- 1) Marek Piechocki 874 999 votes representing 36.0% of votes at the AGM and 27.2% of the total number of votes,
- 2) Jerzy Lubianiec 874 999 votes representing 36.0% of votes at the AGM and 27.2% of the total number of votes,
- 3) Quarter Scsp 143 710 votes representing 5.9% of the number of votes at the AGM and 4.5% in the total number of votes.
- 4) AVIVA Otwarty Fundusz Emerytalny Aviva BZ WBK 136 000 votes representing 5.6% of the number of votes at the AGM and 4.2% in the total number of votes.

Article 70 sub – paragraph 3 of the Public Offering Act – list of shareholders representing at least 5% of votes at the AGM

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