

LPP

Shareholders representing at least 5% of votes at the AGM of LPP SA as at 19 June 2017

Current report no.: 25/2017

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The Management Board of LPP SA announces the list of shareholders holding more than 5% of votes at the AGM as at 19 June 2017:

- 1) Marek Piechocki 874 995 votes representing 35.6% of votes at the AGM and 27.2% of the total number of votes,
- 2) Jerzy Lubianiec 874 995 votes representing 35.6% of votes at the AGM and 27.2% of the total number of votes,
- 3) FORUM 65 FIZ 143 710 votes representing 5.8% of the number of votes at the AGM and 4.5% in the total number of votes,
- 4) NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY 130 000 votes representing 5.3% of the number of votes at the AGM and 4.0% in the total number of votes,
- 5) AVIVA Otwarty Fundusz Emerytalny Aviva BZ WBK 127 550 votes representing 5.2% of the number of votes at the AGM and 4.0% 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
Jacek Kujawa – Vice President of the Management Board