

# LPP

## Shareholders representing at least 5% of votes at the EGM of LPP SA as at 20 October 2017

**Current report no.: 47/2017**

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The Management Board of LPP SA announces the list of shareholders holding more than 5% of votes at the EGM as at 20 October 2017:

- 1) Marek Piechocki 874 995 votes representing 35.45% of votes at the EGM and 27.1% of the total number of votes,
- 2) Jerzy Lubianiec 874 995 votes representing 35.45% of votes at the EGM and 27.1% of the total number of votes,
- 3) FORUM 65 FIZ 143 711 votes representing 5.82% of the number of votes at the EGM and 4.6% in the total number of votes,
- 4) NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY 129 000 votes representing 5.23% of the number of votes at the EGM and 3.99% 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