

LPP

Shareholders representing at least 5% of votes at the EGM of LPP SA as at 13 September 2019

Current report no.: 17/2019

Date: 13.09.2019, 1:11 pm

The Management Board of LPP SA announces the list of shareholders holding more than 5% of votes at the EGM as at 13 September 2019:

- 1) Semper Simul Foundation 1 019 208 votes representing 43.5% of votes at the AGM and 31.5% of the total number of votes,
- 2) Sky Foundation 926 338 votes representing 39.5% of votes at the AGM and 28.6% of 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