

LPP

Shareholders representing at least 5% of votes at the AGM of LPP SA as at 25 May 2018

Current report no.: 12/2018

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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 25 June 2018:

- 1) Marek Piechocki 874 995 votes representing 35.6% of votes at the AGM and 27.1% of the total number of votes,
- 2) Jerzy Lubianiec 874 995 votes representing 35.6% of votes at the AGM and 27.1% of the total number of votes,
- 3) FORUM 65 FIZ 143 710 votes representing 5.9% of the number of votes at the AGM and 4.4% 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