

LPP

Information on the total number of shares in the share capital of LPP SA and the number of votes attached to those shares as at 08 May 2019 and on the division of the said shares into specific types and the number of votes attached to the specific types of shares

According to the wording of Article 402 3 § 1 (2) of the Commercial Companies Code, LPP SA with its registered office in Gdansk informs what follows:

Total number of shares in the Company as of 08 May 2019 is: 1 852 423,

Total number of votes of all shares in the Company as of 08 May 2019 is: 3 252 423 (however, considering treasury shares held by the company, with no voting rights attached, the number of votes to be exercised is 3 234 417).

As of 08 May 2019, there are:

Number of dematerialized bearer shares: 1 502 423,

Number of votes from dematerialized bearer shares: 1 502 423,

Number of dematerialized registered shares: 350 000,

Number of votes of dematerialized registered shares: 1 750 000.