

LPP

Shareholders representing at least 5% of votes at the AGM of LPP SA as at 26 June 2015

Current report no.: 27/2015

Date: 26.06.2015

The Management Board of LPP SA announces the list of shareholders holding more than 5% of votes at the AGM as at 26 June 2015:

- 1) Marek Piechocki 875,000 votes representing 41.9% of votes at the AGM and 27,1% of the total number of votes,
- 2) Jerzy Lubianiec 875,000 votes representing 41.9% of votes at the AGM and 27,1% of the total number of votes,
- 3) Monistor Limited 149,390 votes representing 9.6% of the number of votes at the AGM and 6.2% of the total number of votes,
- 4) AVIVA Otwarty Fundusz Aviva BZ WBK 139,000 votes representing 6.7% of the number of votes at the AGM and 4.3% 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