

# LPP

**Shareholders representing at least 5% of votes at the AGM of LPP SA as at 07 June 2019**

**Current report no.: 10/2019**

**Date: 07.06.2019, 14:22**

The Management Board of LPP SA announces the list of shareholders holding more than 5% of votes at the AGM as at 07 June 2019:

- 1) Semper Simul Foundation 1 019 208 votes representing 41.9% of votes at the AGM and 31.5% of the total number of votes,
- 2) Sky Foundation 926 338 votes representing 38.1% 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  
Sławomir Łoboda – Vice President of the Management Board