

# LPP

**Shareholders representing at least 5% of votes at the AGM of LPP SA as at 18 September 2020**

**Current report no.: 24/2020**

**Date: 18.09.2020**

**1.43 pm**

The Management Board of LPP SA announces the list of shareholders holding more than 5% of votes at the AGM as at 18 September 2020:

- 1) Semper Simul Foundation 1,019,208 votes representing 42.19% of votes at the AGM and 31.5% of the total number of votes,
- 2) Sky Foundation 926,338 votes representing 38.35% of votes at the AGM and 28.6% of the total number of votes,
- 3) National-Nederlanden OFE 126,000 votes representing 5.22% of votes at the AGM and 3.9% 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