

LPP

Shareholders representing at least 5% of votes at the AGM of LPP SA as at 20 May 2022

Current report no.: 22/2022

Date: 20.05.2022

Time: 03:20 p.m.

The Management Board of LPP SA announces the list of shareholders holding more than 5% of votes at the AGM as at 20 May 2022:

- 1) Semper Simul Foundation 1,970,039 votes representing 76.78% of votes at the AGM and 60.57% of the total number of votes,
- 3) NATIONALE-NEDERLANDEN OFE 142,000 votes representing 5.53% of votes at the AGM and 4.37% 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