LPP

Notification of a change in the total number of votes

Current report no.: 23/2022 Date: 31.05.2022, 04:20 p.m.

The Management Board of LPP SA (hereinafter referred to as the Issuer or the Company) informs that on May 31, 2022, the Company received the notifications on the transactions in the issuer's shares submitted pursuant to Article 19(3) MAR and the notice filed as a result thereof pursuant to Article 69 of the Act on Public Offering about the change of direct share in the total number of votes.

The content of the notice received is provided by the Company in the Appendix.

Article 70(1) of the Act on Public Offering - purchase or sale of a large block of shares

Signatures: Przemysław Lutkiewicz - Vice President of the Management Board

Sławomir Łoboda - Vice President of the Management Board