

LPP

Shareholders representing at least 5% of votes at the EGM of LPP SA as at 23 September 2022

Current report no.: 32/2022

Date: 23.09.2022

Time: 00:36 p.m.

The Management Board of LPP SA announces the list of shareholders holding more than 5% of votes at the EGM as at 23 September 2022:

- 1) Semper Simul Foundation 1,978,889 votes representing 70.47% of votes at the EGM and 60.81% of the total number of votes,
- 3) Fundacja Sky 227,898 votes representing 8.12% of votes at the EGM and 7.00% 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