

INFORMATION ON THE TOTAL NUMBER OF SHARES IN THE COMPANY AND THE NUMBER OF VOTES

IN ACCORDANCE WITH ART. 402³ SEC. 1 ITEM 2 OF CCC

As of the date of publication of the notice of convening the Annual General Meeting of LPP SA:

- the total number of shares in the Company - 1,756,565;
- the total number of votes - 3,161,565.

Including:

- the total number of ordinary bearer shares: 1,411,565, which corresponds to 1,411,565 votes;
- the total number of preference in terms of voting rights registered shares (5 votes per preference share) is 350,000, which corresponds to 1,750,000 votes.