

LPP

Shareholders representing at least 5% of votes at the AGM of LPP SA as at 10 July 2026

Current report no.: 17/2026

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The Management Board of LPP SA announces the list of shareholders holding more than 5% of votes at the AGM as at 10 July 2026:

- 1) Semper Simul Foundation 1,978,889 votes representing 74.9% of votes at the AGM and 60.7% of the total number of votes,
- 2) Nationale-Nederlanden OFE 150,588 votes representing 5.7% of votes at the AGM and 4.6% of the total number of votes,
- 3) Allianz Polska OFE 150,488 votes representing 5.7% of votes at the AGM and 4.6% 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: Marcin Bójko – Management Board Member
Sławomir Łoboda – Management Board Member