

Current Report No.: 17 / 2013

Date: 2013-06-14



Shareholders representing at least 5% of votes at the AGM of LPP S.A. as at 14 June 2013.

The Management Board of LPP S.A. announces the list of shareholders holding more than 5% of votes at the AGM as at 14 June 2013:

- 1) Marek Piechocki 875,000 votes representing 36,93% of votes at the AGM and 27,08% of the total number of votes,
- 2) Jerzy Lubianiec 875,000 votes representing 36,93% of votes at the AGM and 27,08% of the total number of votes,
- 3) Monistor Limited 149,390 votes representing 6,31% of the number of votes at the AGM and 4,62% of the total number of votes,
- 4) AVIVA Otwarty Fundusz 148.000 votes representing 6,25% of the number of votes at the AGM and 4,58% in the total number of votes.
- 5) ING Otwarty Fundusz Emerytalny 140.000 votes representing 5,91% of the number of votes at the AGM and 4,33% in the total number of votes.

Art. 70 sub-paragraph 3 of the Public Offering Act - list of shareholders representing at least 5% of votes at the AGM

SIGNATURES:	Dariusz Pachla - Vice President of the Management Board Jacek Kujawa - Vice President of the Management Board
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