



Shareholders representing at least 5% of votes at the AGM of LPP SA as at 18 September 2020

Current report: 19/2020

Date: 18.09.2020

1.43 pm

The Management Board of LPP SA announces the list of shareholders holding more than 5% of votes at the AGM as at 29 June 2021:

- 1) Semper Simul Foundation 1,896,519 votes representing 69,33% of votes at the AGM and 59,54% of the total number of votes,
- 2) Sky Foundation 261,338 votes representing 9,55% of votes at the AGM and 8,04% of the total number of votes,
- 3) National-Nederlanden OFE 143,350 votes representing 5.24% of votes at the AGM and 4,41% 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