

LPP

Information on the total number of shares in the share capital of LPP SA and the number of votes attached to those shares as at 02 June 2021 and on the division of the said shares into specific types and the number of votes attached to the specific types of shares

According to the wording of Article 402 3 § 1 (2) of the Commercial Companies Code, LPP SA with its registered office in Gdansk informs what follows:

Total number of shares in the Company as of 02 June 2021 is: 1,852,423.

Total number of votes of all shares in the Company as of 02 June 2021 is: 3,252,423 (however, considering treasury shares held by the company, with no voting rights attached, the number of votes to be exercised is 3,234,417).

As of 02 June 2021, there are:

Number of dematerialized bearer shares: 1,502,423

Number of votes from dematerialized bearer shares: 1,502,423

Number of dematerialized registered shares: 350,000

Number of votes of dematerialized registered shares: 1,750,000.