

# LPP

## Revision of CR 24/2022 – Notice on the change in the total number of votes

**Current report no.: 24/2022 revision**

**Date: 01.06.2022,**

**Time: 7:20 p.m.**

The Management Board of LPP SA with its registered office in Gdańsk ("Issuer", "Company") informs that, today, the Company has received a rectification notice from its shareholder Semper Simul Foundation, issued on 31 May 2022 and published in current report no 24/2022, in respect of the notice under Article 69 of the Public Offering Act on the increase of a direct share in the total number of votes at the Company's General Meeting. The notice in question comprises a correction of obvious clerical errors in the number of ordinary bearer shares held directly and indirectly (items 2 and 3 of the notice).

The wording of the received rectification notice is enclosed by the Company hereto.

The content of the notice received is provided by the Company in the Appendix.

Article 70(1) of the Act on Public Offering - purchase or sale of a large block of shares

Signatures:	Przemysław Lutkiewicz – Vice-President of the Management Board
	Sławomir Łoboda --Vice President of the Management Board