

**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 26 August 2022 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 26 August 2022 is: 1,854,241.

Total number of votes of all shares in the Company as of 26 August 2022 is: 3,254,241

Number of bearer shares: 1,504,241

Number of votes from bearer shares: 1,504,241

Number of registered shares: 350,000

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