

Information on the total number of shares in the share capital of LPP SA and the number of votes attached to these shares as at 14 June 2024, as well as on the division of shares into individual types and the number of votes attached to shares of particular types:

In accordance with the requirement of art. 402³ § 1 point 2 of the Commercial Companies Code, LPP SA hereby informs that:

The total number of shares in the company as at June 14, 2024 is: 1,855,190.

The total number of votes from all shares in the company as at 14 June 2024 is: 3,255,190.

The total number of votes indicated above does not take into account the rights attached to 700 shares (700 votes), as they have not yet been recorded on securities accounts (the process of registration and admission of these shares to trading is underway). If the indicated process is completed by the registration date, the number of shares and votes will be: 3,255,890.

Number of votes attached to bearer shares: 1,505,190

Number of registered shares: 350,000

Number of votes attached to registered shares: 1,750,000