

LPP

Shareholders representing at least 5% of votes at the AGM of LPP SA as at 30 June 2023

Current report no.: 19/2023

Date: 30.06.2023

Time: 2:24 p.m.

The Management Board of LPP SA announces the list of shareholders holding more than 5% of votes at the AGM as at 30 June 2023:

- 1) Semper Simul Foundation 1,978,889 votes representing 71.6% of votes at the AGM and 60.8% of the total number of votes,
- 2) Sky Foundation 185,963 votes representing 6.7% of votes at the AGM and 7.0% of the total number of votes,
- 3) Nationale-Nederlanden OFE 145,868 votes representing 5.3% of votes at the AGM and 4.5% 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
Sławomir Łoboda – Vice President of the Management Board