

Current Report No.: 16 / 2014

Date: 2014-06-23



Shareholders representing at least 5% of votes at the AGM of LPP S.A. as at 23 June 2014.

The Management Board of LPP S.A. announces the list of shareholders holding more than 5% of votes at the AGM as at 23 June 2014:

- 1) Marek Piechocki 875,000 votes representing 36,3% of votes at the AGM and 27,1% of the total number of votes,
- 2) Jerzy Lubianiec 875,000 votes representing 36,93% of votes at the AGM and 27,1% of the total number of votes,
- 3) Monistor Limited 149,390 votes representing 6,2% of the number of votes at the AGM and 4,6% of the total number of votes,
- 4) AVIVA Otwarty Fundusz Aviva BZ WBK 147.000 votes representing 6,1% of the number of votes at the AGM and 4,5% in the total number of votes.

Art. 70 sub-paragraph 3 of the Public Offering Act - list of shareholders representing at least 5% of votes at the AGM

SIGNATURES:	Dariusz Pachla - Vice President of the Management Board Jacek Kujawa - Vice President of the Management Board
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