

LPP

Shareholders representing at least 5% of votes at the EGM of LPP SA as at 17 November 2023

Current report no.: 32/2023

Date: 17.11.2023

Time: 1:59 p.m.

The Management Board of LPP SA announces the list of shareholders holding more than 5% of votes at the EGM as at 17 November 2023:

- 1) Semper Simul Foundation 1,978,889 votes representing 80.19% of votes at the EGM and 60.79% of the total number of votes,
- 2) Nationale-Nederlanden OFE 150,400 votes representing 6.09% of votes at the EGM and 4.62% 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 GM

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