

LPP

Shareholders representing at least 5% of votes at the AGM of LPP SA as at 12 July 2024

Current report no.: 22/2024

Date: 12.07.2024

Time: 1:33 p.m.

The Management Board of LPP SA announces the list of shareholders holding more than 5% of votes at the AGM as at 12 July 2024:

- 1) Semper Simul Foundation 1,978,889 votes representing 75.0% of votes at the AGM and 60.8% of the total number of votes,
- 2) Nationale-Nederlanden OFE 150,000 votes representing 5.7% of votes at the AGM and 4.6% of the total number of votes,
- 3) Allianz Polska OFE 149,088 votes representing 5.7% of votes at the AGM and 4.6% 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 – Management Board Member
Sławomir Łoboda – Management Board Member