

LPP

Shareholders representing at least 5% of votes at the EGM of LPP SA as at 15 November 2024

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The Management Board of LPP SA announces the list of shareholders holding more than 5% of votes at the EGM as at 15 November 2024:

- 1) Semper Simul Foundation 1,978,889 votes representing 74.56% of votes at the EGM and 60.79% of the total number of votes,
- 2) Nationale-Nederlanden Otwarty Fundusz Emerytalny 150,588 votes representing 5.67% of votes at the EGM and and 4.63% of the total number of votes,
- 3) Allianz Polska Otwarty Fundusz Emerytalny 150,488 votes representing 5.67% of votes at the EGM and 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: Sławomir Łoboda – Vice President of the Management Board
Mikołaj Wezdecki – Vice President of the Management Board