

LPP SA Łąkowa 39/44 80-769 Gdańsk Polska

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Information on the total number of shares in the share capital of LPP SA and the number of votes attached to those shares as at 13 June 2025 and on the division of the said shares

According to the wording of Article 402 3 § 1 (2) of the Commercial Companies Code informs what follows:

into specific types and the number of votes attached to the specific types of shares:

Total number of shares in the Company as of 13 June 2025 is: 1,855,890,

Total number of votes of all shares in the Company as of 13 June 2025 is: 3,255,890,

Number of bearer shares: 1,505,890,

Number of votes from bearer shares: 1,505,890,

Number of registered shares: 350,000,

Number of votes of registered shares: 1,750,000.

Sąd Rejonowy Gdańsk-Północ w Gdańsku VII Wydział Gospodarczy KRS 000000778 Kapitał zakładowy 3 711 780 PLN (zapłacony w całości) NIP: 583-10-14-898 REGON: 190852164





