



**Shareholders representing at least 5% of votes at the AGM of LPP SA as at 11 July 2025**

**Current report no.: 17/2025**

**Date: 11.07.2025**

**Time: 00:38 PM**

The Management Board of LPP SA announces the list of shareholders holding more than 5% of votes at the AGM as at 11 July 2025:

- 1) Semper Simul Foundation 1,978,889 votes representing 75.4% of votes at the AGM and 60.8% of the total number of votes,
- 2) Nationale-Nederlanden OFE 150,500 votes representing 5.7% of votes at the AGM and 4.6% of the total number of votes,
- 3) Allianz Polska OFE 150,488 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: Marcin Bójko – Management Board Member  
Mikołaj Wezdecki – Management Board Member