

LPP

Shareholders representing at least 5% of votes at the EGM of LPP SA as at 23 January 2026

Current report no.: 03/2026

Date: 23.01.2026

Time: 12:03 pm

The Management Board of LPP SA announces the list of shareholders holding more than 5% of votes at the EGM as at 23 January 2026:

- 1) Semper Simul Foundation 1,978,889 votes representing 72.8% of votes at the EGM and 60.8% of the total number of votes,
- 2) Nationale-Nederlanden OFE 150,588 votes representing 5.5% of votes at the EGM and 4.6% of the total number of votes,
- 3) Allianz Polska OFE 150,488 votes representing 5.5% of votes at the EGM 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 GM

Signatures: Marcin Bójko – Management Board Member
Sławomir Łoboda – Management Board Member