

## **INFORMATION**

### **on the total number of shares of LPP SA, and the number of votes of these shares**

Pursuant to the wording of Article 402<sup>3</sup> § 1 (2) of the Commercial Companies Code, LPP Spółka Akcyjna with its registered office in Gdańsk informs what follows:

Total number of shares in the Company as of 30 May 2012 is: 1,779,664

Total number of votes of all shares in the Company as of 30 May 2012 is: 3,179,664

As of 30 May 2012, there are:

Number of dematerialized bearer shares: 1,429,664

Number of votes from dematerialized bearer shares: 1,429,664

Number of dematerialized registered shares: 350,000

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