

## **INFORMATION**

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

According 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 7 May 2014 is: 1.831.123

Total number of votes of all shares in the Company as of 7 May 2014 is: 3.231.123

As of 7 May 2014, there are:

Number of dematerialized bearer shares: 1.481.123

Number of votes from dematerialized bearer shares: 1.481.123

Number of dematerialized registered shares: 350,000

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