

LPP

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

According to the wording of Article 4023 § 1 (2) of the Commercial Companies Code, LPP SA with its registered office in Gdansk informs what follows:

Total number of shares in the Company as of 20 May 2016 is: 1 835 207

Total number of votes of all shares in the Company as of 20 May 2016 is: 3 235 207

As of 20 May 2016, there are:

Number of dematerialized bearer shares: 1 485 207

Number of votes from dematerialized bearer shares: 1 485 207

Number of dematerialized registered shares: 350 000

Number of votes of dematerialized registered shares: 1 750 000