

Information on the total number of shares in the share capital of LPP SA and the number of votes attached to these shares as at 2 June 2023, as well as on the division of shares into individual types and the number of votes attached to shares of particular types:

In accordance with the requirement of art. 402³ § 1 point 2 of the Commercial Companies Code, LPP SA hereby informs that:

The total number of shares in the company as at June 2, 2023 is: 1 855 190.

The total number of votes from all shares in the company as at 2 June 2023 is: 3 254 241.

The total number of votes indicated above does not take into account the rights attached to 949 shares (949 votes), as they have not yet been recorded on securities accounts (the process of registration and admission of these shares to trading is underway). If the indicated process is completed by the registration date, the number of shares and votes will be: 3 255 190.

Number of votes attached to bearer shares: 1 505 190

Number of registered shares: 350,000

Number of votes attached to registered shares: 1 750 000