

## **(Current Report No. 41/2018)**

**29/06/2018**

### **Shareholders Holding At Least Five Per Cent of Vote at Annual General Meeting of LC Corp S.A. on 27/06/2018**

Legal basis: Article 70(3) of Act on Public Offering – AGM List with above 5 per cent

The Management Board of LC Corp S.A., "the Issuer", pursuant to Article 70(3) of the Act on Public Offering and Conditions for Introducing Financial Instruments into Organised Trading System and on Public Companies, hereby presents a list of shareholders holding at least five per cent of vote at the Annual General Meeting of LC Corp S.A., convened on 27 June 2018.

1. OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ", with the registered office in Warsaw:

Number of votes attaching to shares held at the General Meeting: 70,060,000, which as at 27/06/2018 entitled to exercise 22.22 per cent of voting rights and constituted 15.65 per cent of total vote.

2. GOVERNMENT OF NORWAY, Bankplassen 2, 0107 OSLO:

Number of votes attaching to shares held at the General Meeting: 21,328,322, which as at 27/06/2018 entitled to exercise 6.76 per cent of voting rights and constituted 4.77 per cent of total vote.

3. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK, with the registered office in Warsaw:

Number of votes attaching to shares held at the General Meeting: 49,800,000, which as at 27/06/2018 entitled to exercise 15.79 per cent of voting rights and constituted 11.13 per cent of total vote.

4. NATIONALE – NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY, with the registered office in Warsaw:

Number of votes attaching to shares held at the General Meeting: 62,800,000, which as at 27/06/2018 entitled to exercise 19.92 per cent of voting rights and constituted 14.03 per cent of total vote.

5. AEGON OTWARTY FUNDUSZ EMERYTALNY, with the registered office in Warsaw:

Number of votes attaching to shares held at the General Meeting: 26,543,080, which as at 27/06/2018 entitled to exercise 8.42 per cent of voting rights and constituted 5.93 per cent of total vote.