

(Current Report No. 62/2018)

15/10/2018

Shareholders Having At Least 5% of Vote at Extraordinary General Meeting of LC Corp S.A. on 15/10/2018

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

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 5% of vote at the Extraordinary General Meeting of LC Corp S.A., convened on 15 October 2018.

1. NATIONALE-NEDERLANDEN OFE:

Number of votes attaching to shares held at the General Meeting: 81,500,000, which as at 15/10/2018 entitled to exercise 30.83% of voting rights and constituted 18.21% of total vote.

2. OFE PZU "ZŁOTA JESIEŃ":

Number of votes attaching to shares held at the General Meeting: 70,600,000, which as at 15/10/2018 entitled to exercise 26.70% of voting rights and constituted 15.77% of total vote.

3. AVIVA OFE AVIVA BZ WBK:

Number of votes attaching to shares held at the General Meeting: 52,121,000, which as at 15/10/2018 entitled to exercise 19.71% of voting rights and constituted 11.65% of total vote.

4. AEGON OFE:

Number of votes attaching to shares held at the General Meeting: 28,546,601, which as at 15/10/2018 entitled to exercise 10.80% of voting rights and constituted 6.38% of total vote.

5. GOVERNMENT OF NORWAY:

Number of votes attaching to shares held at the General Meeting: 21,032,242, which as at 15/10/2018 entitled to exercise 7.95% of voting rights and constituted 4.70% of total vote.