

Report's attachment:

**LIST OF SHAREHOLDERS HOLDING AT LEAST 5% OF THE NUMBER
VOTES AT THE ORDINARY GENERAL MEETING OF LUG S.A. ON JUNE 28, 2021**

1. Shareholder: Wtorkowski Ryszard

Number of shares registered at the OGM:	2 670 610
Number of votes from registered shares:	2 670 610
Share in the total number of votes [%]:	37,10%
Share in the total number of votes on OGSM [%]:	65,61%

2. Shareholder: Wtorkowska Iwona

Number of shares registered at the OGM:	1 120 000
Number of votes from registered shares:	1 120 000
Share in the total number of votes [%]:	15,56%
Share in the total number of votes on OGSM [%]:	27,51%

3. Shareholder: Nawrocki Jacek

Number of shares registered at the OGM:	280 000
Number of votes from registered shares:	280 000
Share in the total number of votes [%]:	3,89%
Share in the total number of votes on OGSM [%]:	6,88%

Number of shares participating in the OGM:	4 070 610
Share of shares participating in the OGM in the share capital:	56,55%
Total number of shares	7 198 570