



**RESOLUTION NO 1
OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA
of 20 October 2017
on the election of Chairman of the Meeting**

Under Article 409 § 1 of the Commercial Companies Code, the Extraordinary General Meeting of LPP SA elects Mr Adam Gosz as Chairman of today's Meeting.

Following a secret voting, the Chairman of the Supervisory Board stated that:

- the number of shares under which valid votes were cast is: 1 068 364,
- the number of shares under which valid votes were cast constitutes 57.67% of the share capital,
- the total number of valid votes cast is 2 468 364,
- the number of votes in favour of the resolution is 2 322 608,
- the number of votes against the resolution is 0,
- the number of votes abstaining is 145 759.

This resolution has been passed with a required number of votes.



**RESOLUTION NO 2
OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA
of 20 October 2017
on the election of the Ballot Counting Committee**

The Extraordinary General Meeting of LPP SA withdraw from the appointment of the Ballot Counting Committee of today's Meeting.

Following a open voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: 1 068 364,
- the number of shares under which valid votes were cast constitutes 57.67% of the share capital,
- the total number of valid votes cast is 2 468 364,
- the number of votes in favour of the resolution is 2 310 758,
- the number of votes against the resolution is 0,
- the number of votes abstaining is 157 606.

This resolution has been passed with a required number of votes.



RESOLUTION NO 3
OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA
of 20 October 2017
on the adoption of the agenda

The Extraordinary General Meeting of LPP SA adopts the following agenda of today's Meeting:

1. opening of the session and election of the Chairman of the Meeting,
2. establishing whether the General Meeting has been duly convened and has the capacity to adopt resolutions, the drawing up of the list of attendance,
3. election of the Ballot Counting Committee,
4. adoption of the agenda,
5. dismissal of current members of the Supervisory Board,
6. appointment of new members of the Supervisory Board,
7. determination of a remuneration for members of the Supervisory Board for performing their duties,
8. amendment to § 31(1) of the Company's Articles of Association,
9. closing of the Meeting's session.

Following an open voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: 1 068 364,
- the number of shares under which valid votes were cast constitutes 57.67% of the share capital,
- the total number of valid votes cast is 2 468 364,
- the number of votes in favour of the resolution is 2 468 364,
- the number of votes against the resolution is 0,
- the number of votes abstaining is 0.

This resolution has been passed with a required number of votes.

LPP

**RESOLUTION NO 4
OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA
of 20 October 2017
on the dismissal of current members of the Supervisory Board**

Under Article 385 § 1 of the Commercial Companies Code and § 17(3) of the Articles of Association of LPP SA, the Extraordinary General Meeting of LPP SA hereby dismisses all current members of the Supervisory Board, i.e. Jerzy Lubianiec, Maciej Matusiak, Wojciech Olejniczak, Krzysztof Olszewski and Dariusz Pachla.

Following an secret voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: 1 068 364,
- the number of shares under which valid votes were cast constitutes 57.67% of the share capital,
- the total number of valid votes cast is 2 468 364,
- the number of votes in favour of the resolution is 2 191 044,
- the number of votes against the resolution is 129 261,
- the number of votes abstaining is 1 234 183.

This resolution has been passed with a required number of votes.



**RESOLUTION NO 5
OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA
of 20 October 2017
on the determination of the number of members of the Supervisory Board**

Under Article 385 § 1 of the Commercial Companies Code and § 17(1) of the Articles of Association of LPP SA, the Extraordinary General Meeting of LPP SA resolves that the number of members of the Supervisory Board, appointed for the next term of office, shall be six persons.

Following an open voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: 1 068 364,
- the number of shares under which valid votes were cast constitutes 57.67% of the share capital,
- the total number of valid votes cast is 2 468 364,
- the number of votes in favour of the resolution is 2 210 651,
- the number of votes against the resolution is 144 942,
- the number of votes abstaining is 112 771.

This resolution has been passed with a required number of votes.

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**RESOLUTION NO 6
OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA
of 20 October 2017
on the appointment of the Supervisory Board**

Under Article 385 § 1 of the Commercial Companies Code and § 17(3) of the Articles of Association of LPP SA, the Extraordinary General Meeting appoints the following persons to the Supervisory Board:

- 1) Mr Jerzy Lubianiec,
- 2) Mr Wojciech Olejniczak,
- 3) Mr Piotr Piechocki,
- 4) Mrs Magdalena Sekuła,
- 5) Mr Antoni Tymiński,
- 6) Mr Miłosz Wiśniewski.

Following an secret voting, the Chairman stated that:

- 1) With regards to candidature of Mr Jerzy Lubianiec
 - the number of shares under which valid votes were cast is: 1 068 364,
 - the number of shares under which valid votes were cast constitutes 57.67% of the share capital,
 - the total number of valid votes cast is 2 468 364,
 - the number of votes in favour of the resolution is 2 161 643,
 - the number of votes against the resolution is 144 950,
 - the number of votes abstaining is 161 771.
- 2) With regards to candidature of Mr Wojciech Olejniczak
 - the number of shares under which valid votes were cast is: 1 068 364,
 - the number of shares under which valid votes were cast constitutes 57.67% of the share capital,
 - the total number of valid votes cast is 2 468 364,
 - the number of votes in favour of the resolution is 2 081 643,
 - the number of votes against the resolution is 144 950,
 - the number of votes abstaining is 241 771.
- 3) With regards to candidature of Mr Piotr Piechocki
 - the number of shares under which valid votes were cast is: 1 068 364,
 - the number of shares under which valid votes were cast constitutes 57.67% of the share capital,
 - the total number of valid votes cast is 2 468 364,
 - the number of votes in favour of the resolution is 2 161 643,

- the number of votes against the resolution is 273 950,
 - the number of votes abstaining is 32 771.
- 4) With regards to candidature of Ms Magdalena Sekuła
- the number of shares under which valid votes were cast is: 1 068 364,
 - the number of shares under which valid votes were cast constitutes 57.67% of the share capital,
 - the total number of valid votes cast is 2 468 364,
 - the number of votes in favour of the resolution is 2 081 643,
 - the number of votes against the resolution is 273 950,
 - the number of votes abstaining is 112 771.
- 5) With regards to candidature of Mr Antoni Tymiąński
- the number of shares under which valid votes were cast is: 1 068 364,
 - the number of shares under which valid votes were cast constitutes 57.67% of the share capital,
 - the total number of valid votes cast is 2 468 364,
 - the number of votes in favour of the resolution is 2 081 643,
 - the number of votes against the resolution is 144 950,
 - the number of votes abstaining is 241 771.
- 6) With regards to candidature of Mr Miłoz Wiśniowski
- the number of shares under which valid votes were cast is: 1 068 364,
 - the number of shares under which valid votes were cast constitutes 57.67% of the share capital,
 - the total number of valid votes cast is 2 468 364,
 - the number of votes in favour of the resolution is 2 081 643,
 - the number of votes against the resolution is 144 950,
 - the number of votes abstaining is 241 771.

This resolution has been passed with a required number of votes.



**RESOLUTION NO 7
OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA
of 20 October 2017
on the determination of the remuneration of members of the Supervisory Board**

Under Article 392 § 1 of the Commercial Companies Code, the Extraordinary General Meeting of LPP SA awards a consideration to members of the Supervisory Board for performing their duties, in the following amount:

- Chairman of the Supervisory Board - PLN 26,500 (twenty six thousand five hundred Polish zlotys) for participating in a Supervisory Board meeting,
- Vice-Chairman of the Supervisory Board - PLN 7,000 (seven thousand Polish zlotys) for participating in a Supervisory Board meeting,
- other members of the Supervisory Board - PLN 3,500 (three thousand five hundred Polish zlotys) for participating in a Supervisory Board meeting.

Furthermore, for participating in an Audit Committee meeting, each member of the said Committee shall have the right to a consideration amounting to PLN 3,500 (three thousand five hundred Polish zlotys). The consideration has the form of a lump-sum.

Following an open voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: 1 068 364,
- the number of shares under which valid votes were cast constitutes 57.67% of the share capital,
- the total number of valid votes cast is 2 468 364,
- the number of votes in favour of the resolution is 1 955 900,
- the number of votes against the resolution is 228 614,
- the number of votes abstaining is 283 850.

This resolution has been passed with a required number of votes.



**RESOLUTION NO 8
OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA
of 20 October 2017
on the amendment to the Company's Articles of Association**

Under Article 430 § 1 of the Commercial Companies Code and § 33(1)(6) of the Articles of Association of LPP SA, the Extraordinary Meeting of Shareholders of LPP SA resolves to amend the wording of § 31(1) of the Company's Articles of Association as follows:

“General Meetings shall be held in Gdańsk, Warsaw, Sopot, Pruszcz Gdański - in a venue specified by the Management Board.”

Following an open voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: 1 068 364,
- the number of shares under which valid votes were cast constitutes 57.67% of the share capital,
- the total number of valid votes cast is 2 468 364,
- the number of votes in favour of the resolution is 2 181 758,
- the number of votes against the resolution is 0,
- the number of votes abstaining is 286 606.

This resolution has been passed with a required number of votes.