

Gdańsk, date 15 of June 2021

From:

Grzegorz Maria Słupski

ul. Dmowskiego 3 m. 8

80-243 Gdańsk

To:

1) Management Board of LPP SA

ul. Łąkowa 39/44

80-769 Gdańsk, Polska

**2) General Meeting of Shareholders
of LPP SA**

ul. Łąkowa 39/44

80-769 Gdańsk, Polska

Dear Sirs,

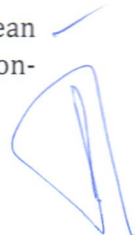
In connection with the notified intention of SEMPER SIMUL FOUNDATION, foundation established in Malta, at 83 St Paul's Street, Valletta VLT 1212, Malta, entered in the Register of Legal Persons under the number PFLP-170 (the "**Foundation**") to submit my candidacy for the position of member of the Supervisory Board of LPP SA with its registered office in Gdańsk (the "**Company**"), I hereby declare that I agree to stand as a candidate for the above position, as well as give my consent to including on the Company's websites the information about:

- a) my education, professional and life experience;
- b) the Foundation's justification for submitting my candidature for the position of Member of the Supervisory Board of LPP SA;
- c) any personal, actual, organizational and capital relationship between me and the Foundation, as well as between me and other shareholders of the Company.

At the same time, I state that I agree and undertake to comply with all legal regulations in force in the Company.

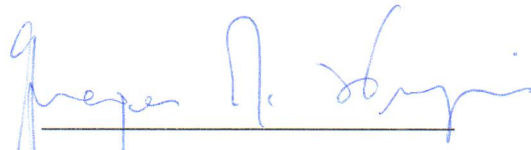
I indicate that there are no personal, factual, organizational and capital relations between me and the Foundation as well as between me and any other shareholders of the Company.

I also declare that I meet all the independence criteria provided for in Annex II to European Commission Recommendation 2005/162/EC of 15 February 2005. concerning the role of non-



executive directors or members of the supervisory board of listed companies and committees of the (supervisory) board as well as in in the provision of Article 129(3) of the Act of 11 May 2017 on statutory auditors, audit firms and public oversight (Journal of Laws of 2020, item 1415, as amended).

Kind regards,



Grzegorz Maria Słupski