

## **ASSESSMENT BY THE IN-HOUSE AUDITOR OF THE EFFECTIVENESS OF INTERNAL CONTROL, RISK MANAGEMENT AND COMPLIANCE SYSTEMS AS WELL AS THE IN-HOUSE AUDIT FUNCTION**

In consideration of the report on in-house audit activities in the financial year from 1 February 2021 to 31 January 2022, presented by me at the meeting of the Audit Committee, held on 2 March 2022, and having regard of the planned operations of the in-house audit in the current financial year, I acknowledge that the in-house control system applied in LPP S.A. makes it possible to assess in full and cover the risks specified in the document titled "In-House Control System". Furthermore, owing to the functional and institutional control exercised, it may be stated that the risks occurring in the Company are mitigated.

Drawn up in Gdańsk on 19 April 2022.

Adam Rugała

In-house Auditor