

LPP

Selection of the Certified Auditor

Current report no.: 27/2022

Date: 06/07/2022

Time: 08:13 a.m.

The Management Board of LPP SA (the 'Company') informs that on 6 July 2022 it received the information about the adoption by the Company's Supervisory Board on 5 July 2022 of the resolution on the selection of Grant Thornton Polska Sp. z o.o. sp. k. (Grant Thornton), at ul. abpa Antoniego Baraniaka 88E, 61-131 Poznań, KRS no. 0000407558, entered into the list of audit firms kept by the Polish Agency for Audit Oversight under number 4055 to conduct:

- a. the audit of the Company's individual and consolidated financial statements for financial years: 1 February 2022 – 31 January 2023, 1 February 2023 – 31 January 2024 and 1 February 2024 – 31 January 2025;
- b. the reviews of interim individual and consolidated financial statements of the Company and its Capital Group in financial years indicated in the preceding point;
- c. the preparation of a written report and opinion on the audit.

Moreover, the Company's Supervisory Board authorised the Company's Management Board to sign an appropriate agreement with Grant Thornton, concerning the audit and review of financial statements. The Company's Supervisory Board selected the audit firm after becoming acquainted with the recommendation issued by the Audit Committee of the Company's Supervisory Board, prepared in accordance with the provisions of law and the Company's internal regulations. The audit firm was selected pursuant to the provisions of the Company's Articles of Association and the applicable provisions of law.

Article 56(1)(2) of the Polish Act on Public Offering – Current and Interim Information

Signatures:	Sławomir Łoboda – Vice-President of the Management Board Jacek Kujawa – Vice-President of the Management Board
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