

**“RESOLUTION
of the Supervisory Board of LPP SA
of 23 August 2022
on giving its opinion on issues to be put on the agenda of the Extraordinary General Meeting of
LPP SA**

Acting under § 33(2) of the Company’s Articles of Association and having regard of principle 4.7. of the 2021 Best Practice of WSE Listed Companies, the Supervisory Board hereby gives its opinion on the following issues to be put on the agenda of the Extraordinary General Meeting of the Company to be held on 23 September 2022:

1. Opening of the Extraordinary General Meeting,
2. Appointment of Chairman of the Extraordinary General Meeting,
3. Confirming that the Extraordinary General Meeting has been duly convened,
4. Adoption of the agenda of the Extraordinary General Meeting,
5. Adoption of the resolution on the amendment of the Company’s Articles of Association,
6. Adoption of the resolution on the issuance of bonds,
7. Adoption of the resolution on the issuance of Eurobonds,
8. Closing of the Extraordinary General Meeting,

of the following wording:

The Supervisory Board states that the agenda of the Extraordinary General Meeting of LPP SA to be held on 23 September 2022, proposed by the Company’s Management Board, complies with the requirements of the Commercial Companies Code, the Company’s Articles of Association and internal regulations applicable in the Company.

As regards specific items on the agenda proposed in the notice on the convening the General Meeting, the Supervisory Board states that:

1. Items 1 to 3 on the agenda are procedural in nature and required for the proper organisation of the General Meeting.
2. Item 4 on the agenda stems from the Company's internal rules and regulations, including, in particular, the Regulations of the General Meeting and the Regulations of the Supervisory Board as well as corporate governance principles applied by the Company. The Supervisory Board has already adopted the resolutions specified in the said item on the agenda.
3. Item 5 on the agenda stems from the duty incorporated in Article 430(1) of the CCC and § 33(1)(6) of the Articles of Association of LPP SA.
4. Items 6 and 7 stem from the duty provided for in Article 393(5) of the Commercial Companies Code and § 33(1)(5) of the Articles of Association of LPP SA.
5. Item 8 on the agenda is of procedural nature.”

**“RESOLUTION
of the Supervisory Board of LPP SA
of 23 August 2022
on the granting of a consent for the issuance of bonds**

The Supervisory Board of LPP SA hereby gives its consent for the issuance of bonds up to PLN 500,000,000 (five hundred million Polish zlotys) by 31.12.2023.”

**“RESOLUTION
of the Supervisory Board of LPP SA
of 23 August 2022
on the granting of a consent for the issuance of Eurobonds**

The Supervisory Board of LPP SA hereby gives its consent for the issuance of Eurobonds up to EUR 500,000,000 (five hundred million Euros) by 31.12.2023.”